

**NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.**

**Minutes of the Special Board Meeting**

**August 18, 2020**

A Special Meeting of the New Hampshire Electric Cooperative, Inc. (NHEC) Board of Directors, with all directors having received notice and all in attendance and participating, was held August 18, 2020. In light of the COVID-19 pandemic and in response to Governor Sununu's Executive Order 2020-04, the meeting was conducted remotely via Zoom videoconferencing.

Directors present were Thomas Mongeon, Alana Albee, Brenda Boisvert, William Darcy, Sharon Davis, Leo Dwyer, Edward French, Carolyn Kedersha, Madeline McElaney, Jeffrey Morrill, and Daniel Senie. Others present were Steve Camerino, President/CEO; Mark Dean, Attorney; Drew Dunagin, VP of Financial Services/CFO; Mike Licata, VP of Member Services/Public Affairs; Pam Ouellette, VP of Human Resources and Organizational Development; Craig Snow, VP of Energy Solutions/Facilities; and Sharon Yeaton, Executive Services Administrator (recording).

Chair Mongeon called the meeting to order at 3:03 p.m.

Upon motion of Mr. Darcy, seconded by Mr. Senie, it was

**VOTED:** That the Board of Directors move into executive session for the purpose of discussing confidential contract matters.

Vote for the motion was unanimous and the Board moved into executive session at 3:04 p.m.

The board moved out of executive session at 4:04 p.m.

Attorney Dean noted that the Board took action on some confidential contract matters while in executive session.

**Adjournment**

Mr. Darcy moved to adjourn the meeting, which was seconded by Mr. Senie. Vote for the motion was unanimous and Chair Mongeon adjourned the meeting at 4:05 p.m.

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Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

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Thomas Mongeon, Chair of the Board