

Approved 11/30/21

NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.

Minutes of the Special Board Meeting

October 21, 2021

Pursuant to notice provided to all Directors, a Special Meeting of the New Hampshire Electric Cooperative, Inc. (NHEC) Board of Directors was held October 21, 2021, at the Cooperative's 287 Highland Street Office in Plymouth, NH.

Directors present were Jeffrey Morrill, Brenda Boisvert, William Darcy, and Madeline McElaney. Directors Alana Albee, Sharon Davis, Leo Dwyer, Edward French, Carolyn Kedersha, Thomas Mongeon, and Daniel Senie participated via Zoom. Others present were Jim Bakas, Interim General Manager; Brian Callnan, VP of Power Resources and Access; Drew Dunagin, VP of Financial Services/CFO; Craig Snow, VP of Energy Solutions/Facilities; and Sharon Yeaton, Executive Services Administrator (recording). Others participating by Zoom were Mark Dean, Attorney; Steve Kaminski, Power Planning and Policy Advisor; Mike Licata, VP of Member Services/Public Affairs; and Geoff Ziminsky, VP of Technology and Business Services/CIO.

Chair Morrill called the meeting to order at 12:08 p.m. He asked for a moment of silence to express sympathies to directors and staff who have recently lost people close to them.

Executive Session

Upon motion of Mrs. Davis, seconded by Mr. Darcy, it was

VOTED: That the Board of Directors move into executive session for the purpose of discussion of confidential contract matters, confidential commercial and financial information, and confidential personnel matters.

Vote for the motion was unanimous and the board moved into executive session at 12:09 p.m.

Adjournment

The board moved out of executive session and Chair Morrill adjourned the meeting at 4:23 p.m.

Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

Jeffrey Morrill, Chair of the Board