

Approved 11/30/21

NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.

Minutes of the Special Board Meeting

November 15, 2021

Pursuant to notice provided to all Directors, a Special Meeting of the New Hampshire Electric Cooperative, Inc. (NHEC) Board of Directors was held November 15, 2021, at the Cooperative's 287 Highland Street Office in Plymouth, NH.

Directors present were William Darcy, Leo Dwyer, and Madeline McElaney. Directors Jeffrey Morrill, Alana Albee, Brenda Boisvert, Sharon Davis, Edward French, Carolyn Kedersha, Thomas Mongeon, and Daniel Senie participated via Zoom. Others present were Brian Callnan, VP of Power Resources and Access and Sharon Yeaton, Executive Services Administrator (recording). Others participating by Zoom were Jim Bakas, Interim General Manager; Mark Dean, Attorney; Drew Dunagin, VP of Financial Services/CFO; 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 10:16 a.m.

Executive Session

Upon motion of Mr. Dwyer, seconded by Mrs. Boisvert, 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 10:16 a.m.

The board moved out of executive session at 12:54 p.m.

Mr. French reminded directors that the Corporate Services Committee meeting packet for the November 18th meeting would be posted in OnBoard either today or tomorrow and directors should review the material and if they have questions for the Committee they should send them to him and Mr. Dunagin.

Mr. Darcy reported on the decision by the board in executive session to hire a fiber design and project management firm to move forward with the development of the NHEC broadband project.

Adjournment

Upon motion of Mr. Dwyer, seconded by Mr. Darcy, it was unanimously voted to adjourn the meeting. Chair Morrill adjourned the meeting at 12:56 p.m.

Approved 11/30/21

Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

Jeffrey Morrill, Chair of the Board