

**NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.**

**Minutes of the Special Board Meeting**

**October 15, 2020**

Pursuant to proper notice duly provided to all Directors, a Special Meeting of the New Hampshire Electric Cooperative, Inc. (NHEC) Board of Directors was held October 15, 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; Jim Bakas, VP of Operations and Engineering; Brian Callnan, VP of Power Resources and Access; 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; Geoff Ziminsky, VP of Technology and Business Services/CIO; Kristen Taylor, Rates and Statistical Analyst; Aaron Bennett of NRTC; Mike Reed of Mission Broadband; and Sharon Yeaton, Executive Services Administrator (recording).

Chair Mongeon called the meeting to order at 9:02 a.m.

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

**VOTED:** That the Board of Directors move into executive session for the purpose of confidential contract discussions, confidential commercial/financial information, and confidential attorney/client consultation.

The motion passed unanimously with all nine directors present voting in favor of the motion. Chair Mongeon noted that Directors Daniel Senie and Carolyn Kedersha were not present for the vote. The Board moved into executive session at 9:03 a.m.

The board moved out of executive session at 11:37 a.m.

Mr. Camerino provided an update on the CARES projects, noting that they are progressing extremely well. He thanked Messrs. Bakas and Reed and the team at Mission Broadband for all of their incredible work.

Chair Mongeon added his thanks on the CARES work, as well as thanks for all the work that went into preparing for today, and the work that has been ongoing with the broadband initiative with special thanks to our partners Mission Broadband and NRTC.

**Adjournment**

Mr. French moved to adjourn the meeting, which was seconded by Mrs. Boisvert. Vote for the motion was unanimous and Chair Mongeon adjourned the meeting at 11:38 a.m.

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Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

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Thomas Mongeon, Chair of the Board