

New Hampshire Electric Cooperative, Inc.

Special Meeting of the Board of Directors

**Friday, July 11, 2025, 10:00 a.m. Remote
Meeting**

Meeting Notice

This is to provide notice that the Board of Directors of New Hampshire Electric Cooperative, Inc. will hold a special meeting on Friday, July 11, 2025, at 10:00 a.m. via video conferencing to discuss confidential matters. The meeting will be opened in public session but conducted in executive session concerning confidential matters.

Members interested in attending the public session of the meeting should contact Maida Lessard at 603-536-8861 or lessardm@nhec.com.