

Approved 11/28/23

**New Hampshire Electric Cooperative, Inc.
Minutes of the Strategic Planning Retreat
Chase House, Meredith, NH
November 8, 2023**

Pursuant to proper notice duly provided to all Directors, a Strategic Planning Retreat was held on November 8, 2023, at the Chase House in Meredith, NH.

Directors present were Sharon Davis, Brenda Boisvert, William Darcy, Leo Dwyer, Edward French, Carolyn Kedersha, Madeline McElaney, Thomas Mongeon, and Harry Viens. Directors Alana Albee and Jeffrey Morrill were absent. Others present were Alyssa Clemens Roberts, President/CEO; Peter Glenshaw, VP of Member Engagement; Sonja Gonzalez, VP of Information Technology/CIO; Michael Jennings, VP of Energy Delivery; Kristen Taylor, Chief Financial Officer; Carla Munoz, VP of People and Culture; Jonathan Nelson, VP of Broadband; Joe Raia, Glimmerglass Consulting; and Sharon Yeaton, Executive Services Administrator (recording).

Chair Davis called the meeting to order at 9:00 a.m.

Upon motion of Mr. Mongeon, seconded by Ms. Kedersha, it was

VOTED: That the Board of Directors move into executive session for the purpose of discussion of confidential commercial information.

Vote for the motion was unanimous and the board moved into executive session at 9:01 a.m.

Adjournment

The meeting adjourned at 2:17 p.m.

Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

Sharon Davis, Chair of the Board