

**New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the Broadband Committee
Remote Zoom Meeting
January 13, 2021 10:30 a.m. – 12:00 p.m.**

Present:

Committee Members: William Darcy, Dan Senie, Leo Dwyer, Tom Mongeon, Alana Albee, Carolyn Kedersha, Jeff Morrill

NHEC Employees: Steve Camerino, Geoff Ziminsky, Pam Ouellette, Drew Dunagin, Mike Licata, Michael Jennings and Edee Murphy (recording)

Others Present: Bob Cruickshank (Contractor), Mark Dean (NHEC Counsel), Julie Dolan (Sandwich Broadband Committee Chairperson), Richard Knox (NHPR), John Dougherty (Mission Broadband)

Chair Dwyer called the meeting to order at 10:30 a.m.

Chair Dwyer added the topic of Meeting Minutes Review to the agenda.

Welcomed to today's meeting are two visitors – Ms. Julie Dolan, Chairperson of the Sandwich Broadband Committee, and Mr. Richard Knox of NHPR. Ms. Dolan informed the committee that her offices received NHEC's letter regarding broadband services and she relayed the excitement of their broadband committee. Mr. Knox also shared enthusiasm for the project saying he will share broadband service information provided in the NHEC letter with the community.

Ms. Dolan and Mr. Knox left the meeting at 10:37 a.m.

- There was discussion regarding the entity name change from "NHEC Broadband" to "NH Broadband." Mr. Licata will ensure that vendors and internal staff are aware of the name change.
- The web domain name of "nhbroadband.com" is secured and ready to go; also secured are other similar domains including "nhbroadband.net."
- Mr. Darcy noted that there is inconsistency in pricing, i.e., \$49.95 vs. \$49.99, in meeting minutes and various places and suggested making sure the pricing is consistent across the board.

- Because there is an NHEC board meeting on Monday, January 25, 2021, the Broadband Committee scheduled for Wednesday, January 27, 2021, is cancelled.
- Update on CARES – we continue to add customers in Colebrook, Stewartstown, Clarksville and Lempster.

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

VOTED: That the committee move into executive session at 10:48 a.m. for the purpose of discussing confidential and legal matters, and matters that are prohibited from being communicated in public by federal law.

The vote was unanimous.

The committee moved out of executive session at 12:09 p.m.

Adjournment

Chair Dwyer adjourned the meeting at 12:09 p.m.