

Approved 1/20/2021

**Broadband Committee Meeting  
Remote Zoom Meeting – October 2, 2020  
11:00 a.m. – 12:00 p.m.**

**Present:**

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

*Other Board Members:* Sharon Davis

*NHEC Employees:* Steve Camerino, Geoff Ziminsky, Drew Dunagin, Jim Bakas, Mike Licata and Edee Murphy (recording)

*Other Present:* Mark Dean-NHEC Counsel, Aaron Bennett (NRTC)

Mr. Dwyer convened the meeting at 11:01 a.m.

Upon motion of Mr. Darcy, seconded by Ms. Albee, it was

**VOTED:** That the committee move into executive session at 11:01 a.m. for the purpose of discussing confidential commercial information and matters protected by federal law.

The vote was unanimous.

The committee moved out of executive session at 12:16 p.m.

**Adjournment**

Chair Dwyer adjourned the meeting at 12:16 p.m.