

**New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the Broadband Committee
Remote Zoom Meeting
November 4, 2020 10:30 a.m. – 11:30 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, Drew Dunagin, Jim Bakas, Mike Licata, Pam Ouellette and Edee Murphy (recording)

Others Present: Mark Dean-NHEC Counsel, Mike Reed (Mission Broadband), John Dougherty (Mission Broadband)

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

Mr. Mongeon made mention that the committee will hold the meetings in public session whenever possible. Also mentioned was the priority of broadband service(s) pricing.

Mr. Bakas provided an update on field progression. Lempster is a third of way complete and progressing well. Colebrook is approximately half way complete and going well. Mr. Reed commented that is the fiber portion and not the entire project. Mr. Dougherty shared a timeline spreadsheet, diagrams and photos that showed current status on Lempster and Colebrook.

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

VOTED: That the committee move into executive session at 10:40 a.m. for the purpose confidential commercial information and personnel matters.

The vote was unanimous.

The committee moved out of executive session at 11:32 a.m.

Adjournment

Chair Dwyer adjourned the meeting at 11:32 a.m.