

**New Hampshire Electric Cooperative, Inc.  
Minutes of the Meeting of the Broadband Committee  
Remote Zoom Meeting  
December 2, 2020 10:30 – 11:30 a.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 and Edee Murphy (recording)

*Others Present:* Bob Cruickshank (Contractor), 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. Bakas stated that line construction is progressing well; approximately 14 poles need to be replaced in Colebrook and will be completed by next week. Splicing is moving along in Lempster. The recent storm did cause damage and crews are restoring communications.

Mr. Dougherty reported that Tilson fell behind on the splicing schedule; completion date is now December 12, 2020. They have added crews and we are having daily 4:00 p.m. meetings. The complete process from the customer call/service request to billing is being developed.

Mr. Reed mentioned they are testing internal and end-to-end testing with a goal of two to three installs per day beginning January 2021 and have all installs complete by the end of Q1 2021.

Mr. Cruickshank stated that Mr. Darcy, Mr. Dwyer and he had a phone conversation with Kelly Brewer of Tilson where they communicated the sense of urgency in finishing ahead of schedule in case of inclement weather, etc. Ms. Brewer was very receptive and assured NHEC that Tilson will meet the deadline.

Mr. Dean joined the meeting at 10:44 a.m.

Mr. Licata provided an update on the ribbon cutting ceremony commenting that the date for the ceremony will be December 15, 2020, with the Lempster fire station or the town offices as possible locations. The goal is to hold the event mostly virtual and keep in-person attendance to a minimum.

Ms. Albee joined the meeting at 10:58 a.m.

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

**VOTED:** That the committee move into executive session at 11:06 a.m. for the purpose of discussing confidential commercial information and legal/contractual consultation.

The vote was unanimous.

The committee moved out of executive session at 11:50 a.m.

**Adjournment**

Chair Dwyer adjourned the meeting at 11:50 a.m.