

New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the Broadband Committee
Remote Zoom Meeting
December 23, 2020 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 and Edee Murphy (recording)

Others Present: Bob Cruickshank (Contractor), Mark Dean (NHEC Counsel), John Dougherty (Mission Broadband)

Chair Dwyer called the meeting to order at 10:31 a.m.

Discussions included:

- Mr. Camerino reported that NHEC submitted the invoices to the state; the state accepted the invoices and NHEC is due payment by the end of December 2020. For Lempster, expenses came in approximately \$53,000 under the grant amount; Colebrook expenses came in approximately \$100,000 over the grant amount. The state was clear they needed to treat these as two separate projects. The committee will look into the possibility of being awarded additional CARES money for broadband expenditures.

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

VOTED: That the committee move into executive session at 10:36 a.m. for the purpose of discussing confidential contractual and legal matters.

The vote was unanimous.

The committee came out of executive session at 12:11 p.m.

Adjournment

Chair Dwyer adjourned the meeting at 12:11 p.m.