

**Approved 7/26/22**

**NEW HAMPSHIRE ELECTRIC COOPERTIVE, INC.**

**Minutes of the Meeting of the Board of Directors**

**June 29 and 30, 2022**

The Board of Directors of New Hampshire Electric Cooperative, Inc. met on Wednesday, June 29, and Thursday, June 30, 2022, at NHEC's 287 Highland Street Office for the purpose of conducting CEO candidate interviews. Directors present were Sharon Davis, Brenda Boisvert, Ed French, Carolyn Kedersha, Bill Darcy, Leo Dwyer, and Harry Viens. Directors Jeff Morrill, Alana Albee, Madeline McElaney and Tom Mongeon participated via Zoom. Others present were Chris Guiney, CarterBaldwin Executive Search; and Jackie Thompson, Executive Search Professional (via Zoom).

The board conducted two CEO candidate interviews on Wednesday, June 29, and one interview on Thursday, June 30.

Following interviews, the board had an executive session discussion of the candidates beginning at 11:15 a.m. on Thursday, June 30.

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Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

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Jeffrey Morrill, Chair of the Board