

NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.

Minutes of the Special Board Meeting

April 14, 2021

Pursuant to proper notice duly provided to all Directors, a Special Meeting of the New Hampshire Electric Cooperative, Inc. (NHEC) Board of Directors was held April 14, 2021. In light of the COVID-19 pandemic and in response to Governor Sununu's Executive Order 2020-04, the meeting was conducted remotely via Zoom videoconferencing.

Directors present were Thomas Mongeon, Alana Albee, Brenda Boisvert, William Darcy, Sharon Davis, Leo Dwyer, Edward French, Carolyn Kedersha, Madeline McElaney, Jeffrey Morrill, and Daniel Senie. Others present were Steve Camerino, President/CEO; Jim Bakas, VP of Operations and Engineering; Mark Dean, Attorney; Drew Dunagin, VP of Financial Services/CFO; Steve Kaminski, Power Planning and Policy Advisor; Mike Licata, VP of Member Services/Public Affairs; Pam Ouellette, VP of Human Resources and Organizational Development; Craig Snow, VP of Energy Solutions/Facilities; Geoff Ziminsky, VP of Technology and Business Services/CIO; and Sharon Yeaton, Executive Services Administrator (recording).

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

Upon motion of Mrs. Davis, seconded by Mrs. Boisvert, it was

VOTED: That the Board of Directors move into executive session for the purpose of discussion of confidential legal issues and confidential contract and personnel matters.

Vote for the motion was unanimous and the Board moved into executive session at 10:32 a.m.

The board moved out of executive session at 12:25 p.m.

Chair Mongeon asked if there was any additional business for public session.

Mrs. Boisvert expressed her thanks and appreciation to Mr. Camerino, his team, and all those involved in the broadband efforts, for their hard work.

Chair Mongeon echoed Mrs. Boisvert's remarks.

Upon motion of Mrs. Davis, seconded by Mrs. Boisvert, it was

VOTED: That the Board of Directors move into executive session for the purpose of discussion of personnel matters.

Vote for the motion was unanimous and the board moved into executive session at 12:27 p.m.

Adjournment

The board moved out of executive session and Chair Mongeon adjourned the meeting at 12:47 p.m.

Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

Thomas Mongeon, Chair of the Board