

**NORTHEAST PUBLIC POWER ASSOCIATION
EXECUTIVE COMMITTEE MEETING
In lieu of BOARD OF DIRECTORS May Meeting
MINUTES
MAY 11, 2018
CONFERENCE CALL**

The Executive Committee meet via conference call on May 11, 2018. This meeting was needed because there was not a quorum of the Board at the scheduled May 3, 2018 meeting. Per Article III, section 2, of the Bylaws, when a quorum of the Board of Directors cannot be assembled to conduct association business, the Executive Committee shall have the authority to act on behalf of the Board.

Present

Mr. Jeffrey Cady; Mr. Justin Connell; Mr. Michael Cloutier; Mr. Michael Kirkwood; Mr. Daniel Folding; Mr. Jonathan Elwell

Staff

Ms. Elizabeth Dailey

Call to Order

Mr. Connell called the meeting to order at 10:08 AM.

Previous Meeting Minutes

The Executive Committee reviewed the minutes of the March 16, 2018 Board meeting. They voted to amend the minutes to include Michael Cloutier as present, and then voted to approve the minutes as amended.

Mutual Aid Recommendations

The Executive Committee reviewed the recommendations of the Mutual Aid Committee to expand and strengthen the mutual aid program. These recommendations were approved. This approval gives NEPPA direction to move forward with hiring a Mutual Aid Director.

Informational Reports

The Executive Committee reviewed the informational reports of recent activities relating to the three goals of the Strategic Plan. These reports were strictly for informational purposes and no Board action was required.

Executive Director Search

The Executive Committee will be interviewing Executive Director candidates on May 25 and May 31.

New Business

The Executive Committee found it disheartening that there was not a quorum at the Board meeting. There has been a request for a Bylaw review to consider if a provision for Board

member attendance should be added, since this situation can interfere with the operation of NEPPA.

Adjournment

There being no further business, the meeting was adjourned at 10:54 AM.

Respectfully submitted,

Michael J. Cloutier
Secretary