

Approved 1/20/2021

**Broadband Committee Meeting
Remote Zoom Meeting – September 30, 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)

Other Present: Mark Dean-NHEC Counsel, Mike Reed (Mission Broadband), John Dougherty (Mission Broadband), Aaron Bennett (NRTC)

Mr. Dwyer convened the meeting at 10:30 a.m.

Mr. Bakas gave an update on project stating that installation has begun in Colebrook this week. Lempster will begin Monday, October 5, 2020. Approximately 49% of the poles will require CCI to move their cable, and approximately 50% will require no make ready work. NHEC will contact CCI in the next couple of days with pole information.

Mr. Camerino mentioned that some member locations have more than one meter, however, additional underserved locations were discovered. Therefore, the number of locations should basically stay the same. We will know more definitely next week. He mentioned the governor will be in Lempster on Friday, October 1, 2020, on other business and will take a look at our system. Also, Mr. Camerino should be signing the performance bond amendment today.

Mr. Dunagin reported that TD Madison/recruitment invoices are starting to come in, and that approximately \$90,000 will be spent on the member vote. Approximately \$200,000 has been spent on management's time as well as Counsel Mark Dean's time, and is for tracking purposes only; said \$200,000 does not count against the \$1M broadband budget.

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

VOTED: That the Broadband Committee move into executive session at 10:39 a.m. for the purpose of discussing confidential commercial information and matters protected by federal law.

The vote was unanimous.

The committee moved out of executive session at 11:37 a.m.

Adjournment

Chair Dwyer adjourned the meeting at 11:37 a.m.