



### General Manager

Brian C. Wright

### Executive Leadership Team

Joe Horvath, Electric Utility Director/ AGM

Shanna Kuhlemier, District Clerk

Steven Poncelet, PIO & Strategic Affairs Director

Michael Salmon, Chief Financial Officer

### Board of Directors

Joseph Aguera

Jeff Bender

Christa Finn

Tony Laliotis

Kim Harris

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## Regular Broadband Committee Meeting Thursday September 23, 2021 at 3:00 pm Agenda

As permitted by State of California Executive Order (EO) N-29-20, the Truckee Donner Public Utility District Board meeting room will not be accessible to the public. Members of the Broadband Committee will be participating from separate remote locations.

Public comment will be accepted via email at [reginacooley@tdpud.org](mailto:reginacooley@tdpud.org) and via Zoom on any item on the agenda until public comment on each item is closed. For members of the public that would like to view committee meetings please register here:

[https://us02web.zoom.us/webinar/register/WN\\_gMxSEezVTweEJNXFWH\\_DS\\_w](https://us02web.zoom.us/webinar/register/WN_gMxSEezVTweEJNXFWH_DS_w)

1. Call to order
2. Roll Call
3. Public Comment – This is time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any agenda item should be addressed at the time that that item is considered.

(The public may comment on any subject that is not on the agenda. Each speaker will be limited to three minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject.)

### New Business

4. Introductions
5. House Keeping:
  - a) Brown Act Overview
  - b) Review Agenda
  - c) Establish Meeting Protocol
  - d) Establish Ground Rules
6. TDPUD Strategic Plan and Board's Broadband Initiative History
7. Review TDPUD GM Broadband Task Force Goals and Objectives
8. Broadband Committee Roles and Responsibilities



American Public Power Association

11570 Donner Pass Road, Truckee, CA 96161- Phone 530-587-3896- [www.tdpud.org](http://www.tdpud.org)



District Transparency Certificate of Excellence

9. Establish Initial Broadband Committee Goals, Objectives, Timeline, and Next Steps

10. Set Next Meeting/Schedule and Review Action Items

## **ADJOURNMENT**

The agenda is available for review at the TDPUD administrative office and the District's internet website. Posted on Monday September 20, 2021.

Regina Cooley

A copy of the agenda packet is available for public review, during normal business hours, at the district administrative office located at 11570 Donner Pass Road. Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the Districts public meetings. If particular accommodations for the disabled are needed (i.e. disability-related aids, or other services), please contact Regina Cooley at (530) 582-3913 or [ReginaCooley@tdpud.org](mailto:ReginaCooley@tdpud.org), at least 24 hours in advance of the meeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Regina Cooley at (530) 582-3913 or [ReginaCooley@tdpud.org](mailto:ReginaCooley@tdpud.org) who will swiftly resolve such request.