



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

**Regular Broadband Committee Meeting
Thursday, November 18, 2021 at 3:00 pm
Minutes**

1. Call to order – Meeting was called to order by Steven Poncelet at 3:00 p.m.
2. Roll Call –Mark Simon Featherstone, Tim Chase, Penelope “Penny” Morris, Dan Dickerman, Bjorn Book-Larsson, Michael J. Wolf, Serita K Cox, John Paul, & Judy Price.

EMPLOYEES PRESENT: Steven Poncelet, Regina Cooley, Shanna Kuhlemier

3. Public Comment – None.

URGENT BUSINESS

4. A motion was made by Committee Member Book-Larsson and seconded by Committee Member Wolf, nominating Judy Price to be the Committee Chairperson and Serita Cox as the Vice Chair, and approving Resolution 2021-01, Resolving a Local Emergency and Authorizing Remote Teleconference Meetings of the Broadband Committee for the Period November 18, 2021 to December 18, 2021.

The motion passed via roll call vote:

Ayes: Mark Simon Featherstone, Tim Chase, Penelope “Penny” Morris, Dan Dickerman, Bjorn Book-Larsson, Michael J. Wolf, Serita K Cox, John Paul, & Judy Price

Noes: None

Abstain: None

Absent: None

OLD BUSINESS

5. A motion was made by Committee Member Chase, and seconded by Committee Member wolf to approve the Minutes of September 23, 2021 Broadband Committee Meeting.

The motion passed via roll call vote:

Ayes: Mark Simon Featherstone, Tim Chase, Penelope “Penny” Morris, Dan Dickerman, Bjorn Book-Larsson, Michael J. Wolf, Serita K Cox, John Paul, & Judy Price



American Public Power Association

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Noes: None

Abstain: None

Absent: None

6. Informative Deliverables:
 - a) Broadband Map:
 - b) Socio Economic Information:
 - c) Assembly Bill 14 & Senate Bill 4.
 - d) Similar Projects

General discussion of how the deliverables would be applied to the committee were discussed.

NEW BUSINESS

7. Reviewed Committee Goals and Objectives – The group had a general review of the overall committee goals and objectives. Reconfirming that the goals and objectives set at the September 23, 2021, meeting.
8. Discussion of Initial Broadband Committee Work Plan – Through discussion general consensus was made that the group should break into three small sub-groups to work in the most efficient manner possible. The committee established that they would like to have a deliverable to the Board of Directors by the March 2, 2022, Board Meeting.

The sub-groups created are as follows:

- Demand Group - Dan Dickerman, Serita K Cox, & John Paul.
- Supply Group - Dan Dickerman, Bjorn Book-Larsson, Michael J. Wolf, & Judy Price.
- Benchmark Group - Mark Simon Featherstone, Penny Morris, Michael J. Wolf, & John Paul.

9. Monthly Reporting to the TDPUD Board of Directors.
10. Review Meeting Actions and Next Steps.

ADJOURNMENT – 5:26 p.m.