

General Manager

Brian C. Wright

Executive Leadership Team

Joe Horvath Electric Utility Director/ AGM

Chad J. Reed Water Utility Director

Shanna Kuhlemier District Clerk

Scott Crow Chief Information Officer

Steven Poncelet PIO & Strategic Affairs Director

Michael Salmon Chief Financial Officer

> Jillian Steward Director of Human Resources and Risk Management

Board of Directors

Joseph Aguera Jeff Bender Christa Finn Kim Harris Tony Laliotis

General Manager Task Force Meeting: Community Broadband Thursday, April 28, 2022 @ 11:00am Agenda

Public comment will be accepted via email at 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/j/81582939550?pwd=ejJrZ1VmMXRDL1JCVWg4dkR0bDFIUT09

- 1. Call to order
- 2. Roll Call

New Business

- 3. Discussion regarding collaboration tools.
- **4.** Ongoing discussion of initial scoping for request for proposals.
- **5.** Review of benchmarking list.

ADJOURNMENT

The agenda is available for review at the TDPUD administrative office and the District's internet website. Posted on Monday, April 25, 2022.

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, 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 who will swiftly resolve such request.



