

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
Wednesday, May 4, 2022 @ 10:30am
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/webinar/register/WN_6DSlwho8QtWoh-g8cKqTuA

1. Call to order

2. Roll Call

New Business

3. Ongoing discussion of initial scoping for request for proposals.

4. Review of benchmarking list.

5. Meeting schedule:

- a) Conflicts have been noted with the Thursday, May 12, 2022 – 11:00am-Noon meeting. Discuss possible alternate dates/times.
- b) Thursday, May 19, 2022 – 11:00am-Noon
- c) Thursday, May 26, 2022 – 11:00am-Noon

ADJOURNMENT

The agenda is available for review at the TDPUD administrative office and the District's internet website. Posted on Monday, May 2, 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.