

LA PLATA ELECTRIC ASSOCIATION, INC.
Broadband Committee Meeting Minutes
Tuesday, March 9, 2021
<https://lpea.coop/broadband-committee>

CALL TO ORDER

The Broadband Committee Meeting of the La Plata Electric Association Board of Directors was held Tuesday, March 9, 2021 via Zoom Webinar. Committee Chair, Kirsten Skeehan called the meeting to order at 2:00 p.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Skeehan, Committee Chair
Director Metzler
Director Wheeler
Jessica Matlock, CEO
Ryne Waggoner, Staff Engineer

SUPPORT STAFF

Dan Harms, VP Grid Solutions
Karl Ramsey, VP Finance
Graham Smith, Attorney
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP Information Technology

EXCUSED ABSENCE

None

GUESTS

Webinar attendees included Ted Compton, Kelly Hebbard, Natambu Obleton, Amy Paylor, Mark Petrocchi, Deborah Shisler and Guinn Unger

APPROVAL OF AGENDA:

Committee Chair Skeehan addressed the Tuesday, March 9, 2021 Broadband Committee Meeting agenda.

Motion: Committee Member Wheeler moved to approve the Tuesday, March 9, 2021 Broadband Committee Meeting agenda. Motion seconded and carried without dissent.

APPROVAL OF MINUTES:

Committee Chair Skeehan addressed the February 9, 2021 Broadband Committee Meeting minutes.

Motion: Committee Member Wheeler moved to approve the February 9, 2021 Broadband Committee minutes. Motion seconded and carried without dissent.

BROADBAND DISCUSSIONS:

Members addressed the committee and asked that LPEA keeps working on bringing fiber to the premises. Community members also spoke about their preferences on Starlink satellite internet.

EXECUTIVE SESSION AS NEEDED:

Review of Feasibility Study Proposals

Committee Chair Skeehan requested a motion to enter executive session.

Motion: Committee Member Wheeler moved to enter executive session. Motion seconded and carried without dissent.

The committee remained in executive session from 2:11 p.m. to 4:00 p.m.

No action was taken as a result of the discussions in executive session.

COMMITTEE DISCUSSION AND POSSIBLE ACTION

None

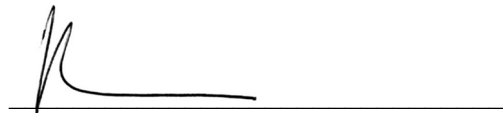
NEXT STEPS, AGENDA ITEMS AND ASSIGNMENTS

Committee Chair Skeehan addressed members after the executive session to give a brief update on the feasibility study and the next steps going forward.

ADJOURN:

There being no further business, the Broadband Committee Meeting of the La Plata Electric Association, Board of Directors adjourned at 4:04 p.m.

Recorded by J. P. Thunstrom, and approved by:



Kirsten Skeehan, Committee Chair