

Minutes of the Meeting of the Heath MLB  
March 15, 2022 at 11  
virtual meeting

Present: MLB: Art Schwenger(Chair), David Gordon, Bill Fontes, and Ned Wolf  
with MLP Manager Sheila Litchfield

Absent: Anne Emmet

Art called the meeting to order at 11:05.

Members read the minutes of the March 8<sup>th</sup> MLB meeting. Bill moved that the minutes be approved with corrections. David seconded the motion. The motion passed by unanimous vote. Members read the minutes of the March 8<sup>th</sup> WG&E Installs meeting. Bill moved that the minutes be approved with corrections. David seconded the motion. The motion passed unanimously. Members read the minutes of the March 8<sup>th</sup> WG&E Construction meeting. Bill moved that the minutes be approved with corrections. David seconded the motion. The motion passed by unanimous vote.

Sheila said that she received an email from Cebula confirming a successful generator test run and showing that the Cebula monitoring system is active.

Sheila said that she is awaiting a phone call to confirm that the initial training with Cebula at the Heath hub will begin around 1 o'clock on Friday March 18. Sheila, Bill, David, and Art said they could attend.

Sheila said that the invoice for the pole application fee for pole #5 on Sadoga Road has come from Verizon. She will talk with Laura Blascak of WG&E about the second invoice yet to come for the pole application fee from National Grid.

Sheila has received comments from the MLB about the 2021 Annual Report. Ned will look up the date of Heath's Broadband borrowing debt exclusion vote and send it to her.

We planned to ask WG&E at the 1:30 meeting when 11 Bellow Road will be connected.

We also planned to ask why Hilma received a thank you note from WG&E referring to the municipal buildings being connected. The MLB expressed its interest in making it clear that the subscription cost for the municipal buildings is to be absorbed by the MLP and not by the town.

Resiliency

David said he has told the other 4 towns in the Northern Tier of Heath's choosing scenario 2a. We are still waiting for a final estimate from WG&E. The agreement for cost sharing is still being reviewed. Each of the 2 attorneys who have studied the agreement has a list of recommended changes. In preparation for a meeting Thursday evening David will be looking for a way to merge the recommended changes.

MLB members joined David in planning to ask Chris when we'll get the final proposal from WG&E. What is the status of negotiations to get out of 1 gigabit/second to a shared 10 gigabits/second?

David moved to adjourn at 12:30. Bill seconded the motion. The motion passed unanimously.

Respectfully submitted,

Ned Wolf