

Minutes of the WG&E Meeting on Installations with the Heath MLB  
November 15, 2022 at 1:30  
virtual meeting

Present: WG&E: Chris LaVertu, Brian Sullivan, and Betsy Loiko  
MLB: Anne Emmet, David Gordon, and Ned Wolf with  
MLP Manager Sheila Litchfield

Brian and Chris responded to questions that Sheila had sent before the meeting. Brian said that he would talk with Leanne Cloutier about having Sheila's signature be the only required one for an operations invoice coming to us through DocuSign.

Sheila said that Heath is requesting a process where we download an operations invoice to review through DocuSign, the MLB approves, and then Sheila signs. There could be a delay due to such things as the decreased frequency of MLB meetings during operations. Chris said that delay would not be a problem.

Chris said that he will send invoices related to installations to Heath. For repair related work he will send the invoice to Wired West.

Chris acknowledged the delay in removing the POD and said he will prorate the rent to November 3<sup>rd</sup>.

Chris said he will be contacting Tech Support regarding Heath's muni network problems. Anne mentioned the network difficulties Alice Wozniak has encountered in her Assessor's work. Chris said that he will get in touch with Joe Rogers of NEIT.

Sheila said that we want to know whether it's a broadband problem or a NEIT problem. Chris said that he will follow through and alert Mr. Leary.

Regarding WCF's fixing the MSTs in Mohawk Estates, Chris said that he was getting reimbursed from the factory. David asked whether Chris had not passed on the labor costs either. Chris said he had not passed on any labor costs.

Sheila stated that we want to know what's going on with Heath's muni network. The meeting adjourned at 1:50.

Respectfully submitted, Ned Wolf