

# **Town of Heath**

## **Meeting agenda**

### **Heath Municipal Light Plant Advisory Committee**

Date/time: April 2, 2019 at 1pm

Location: Sawyer Hall

- Called to order
- Approval of minutes from previous meeting
- Status update from Broadband Construction Liaison
  - Make-ready update
  - Hut update
  - FCC CAF II funding update
  - Update on meetings with Bill Ennen
  - Other:
- Edge case agreements status
- Backhaul status
- Drop financing and policy options
- Project finances (borrowing, accounting, etc.)
- ISP /NO options
- Project Management options
- WiredWest update
- Other topics not anticipated
- Adjourn the meeting