

Minutes of the Heath MLPAC Conference Call with WG&E

April 24, 2020

Time: 2:00 pm

Present: Joe Parda, Tom Kolek, Rich Carnall, Art Schwenger, Sheila Litchfield, Jan Carr, and Ned Wolf

Art's connection was tentative for the first 20 minutes. Joe informed Jan that he had created a directory where she could put her Excel spreadsheet. Jan said she dragged it in. Later during the call Joe indicated that Jan's file had been received.

Joe's reply to questions about holding kickoff meetings was that they could be held remotely. Rich spoke of the town having a website 60 days before construction begins in June. We could use videos to invite questions. A technical person from Whip City Fiber could come to Heath for certain hours announced ahead of time during which people could call this person with questions. Rich said it would take about 4 months to complete each FSA.

Joe said that near the start of the construction sometime in June the construction folks would be introduced to the MLPAC. He said that all the residual work was finished Thursday. We are waiting on Verizon's final pole license.

Rich said that he had sent us New Salem's On Board document which is much like Heath's will be. He said that they need to tailor Heath's website to fit its needs.

Sheila spoke of our expecting next Tuesday to begin with Bill Ennen to fill out the paper work of True-Up. Rich said that in towns that have preceded Heath there has been a minimizing of make-ready costs on private property. That would be in Heath's best interest.

Sheila asked Joe about the legal process to transfer Charlemont poles such as those on Bassett Road to Heath. Joe said that he still needs to look into that. Art said that he has recently observed make-ready work being done on 3 poles in Heath. Joe said that with respect to what Grid is doing in Heath now there is no charge to Heath.

Sheila is seeking more information about a Verizon invoice for internet at the hut.

Ned spoke of having asked Jim Drawe questions about Heath's responsibility for obtaining and paying for insurance. He asked for guidance in obtaining the value of Heath's network for insurance purposes. Joe offered WG&E's assistance in doing that. He listed what will need insurance coverage: the hut, the wiring inside the hut and the generator; the cabling leaving the hut and making its way around the town, and finally, the drops.

Sheila said that this week we had received a Verizon make ready invoice for \$11,427.54 and a Verizon make ready overpayment reimbursement check for \$11,0060.17.

The conference call ended when Joe excused himself at 2:58 to take part in another conference call.

Respectfully submitted,

Ned Wolf

