

Minutes of the Heath MLPAC Conference Call with Bill Ennen

June 16, 2020 at 1 pm

Present: Bill Ennen, Ned Wolf, Sheila Litchfield, Margo Newton, Art Schwenger, and Jan Carr

Sheila asked Bill whether a 2nd drop to the same address would qualify for a 2nd drop subsidy. Bill said that if there are 2 drops, which is to say that there are 2 MST terminals, both would get subsidies.

Bill informed the committee of the next 2 meetings:

July 14th at 1 pm, and August 4th at 1 pm.

As to how the inclusion of a request for reimbursement of \$6,500 of Bob's compensation would affect the application for additional Make-Ready funds, Bill said it won't make a material difference. He said that we might as well include it.

Bill said that for license #50012 it is uncertain if refund or a bill is coming from Verizon. True-up on that one license is the only outstanding item. Laura at WG&E has a good working relationship with Nikki at Verizon and may be able to learn the amount in question.

Bill said that except for what may be an outstanding bill Heath's make-ready expenditures so far have been \$2,064,016.63. He said that currently it appears that Heath can expect approximately \$383,854 of additional funds from the state.

Bill said that National Grid and Verizon met on June 9th in Heath to list a few undone items. Bill will learn this Thursday about these items. WG&E participated in the ride-out in Heath unlike in other towns. WG&E feels good about that and will likely talk with us about construction on Friday.

The quarterly report is due.

Looking ahead to the construction of drops, Bill said he will be keeping track of these 4 numbers: the total cost of the drops, the town contribution to drops, the state contribution to drops, and the homeowner contribution to drops.

The meeting adjourned at 1:33 pm.

Respectfully submitted,

Ned Wolf