

Minutes of the Meeting of the Heath MLPAC with Bill Ennen

August 4, 2020 at 1 pm

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

Members informed Bill of the \$3000 drop policy, the passing at the ATM of an article that sets up an elected MLB, and the imminent advertising of the MLP Manager position.

Sheila told Bill that WG&E has told us that Tom Broderick will be our Project Manager. She also told Bill that we have received an \$880 Verizon check which Laura Dorman has told us is not the final pole application invoice we had hoped for. Bill made it an action item to find out what's holding up Verizon regarding the final pole application invoice.

The committee informed Bill that although the August 28<sup>th</sup> pre-construction kick-off is coming later than at first was thought, WG&E anticipates catching up.

Art told Bill that he wonders whether the recent out-of-scope work referred to in the Docusign of July 27 is make-ready work. Art asked whether additional make-ready work can be included for reimbursement after the LMCF application was submitted. Bill said maybe. He hypothesized that Heath is unclear about getting more make-ready invoices. Maybe Heath would need to apply for more make-ready help. Contacting Deb Wagner of the DOR in Springfield could be helpful in getting more state aid.

Bill said that our next meeting with him will be on Tuesday, September 1 at 1 pm.

The meeting adjourned at 1:35 pm.

Respectfully submitted,

Ned Wolf