

Minutes of the Heath MLPAC Meeting
September 8, 2020

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

Art called the meeting to order at 9:35 am.

Art reviewed proposed edits to the Drop Policy attached to Sheila's email of July 18. For discussion at meeting The first edits are in the section Eligible Premises. Delete the first bullet about meeting the qualifications necessary for temporary occupancy. In the second bullet change the second sentence to "Electric service cannot be provided by extension cord from another property owners' premises, and, (the second bullet) the premises has a structure acceptable for network equipment to be installed and protected from the elements." Art said that the third bullet in the revision is "The premises has the posted E-911 street address."

In the section Drop Service Installation Credit there are 3 edits. In the first sentence instead of "the Heath MLP will cover a drop installation credit of up to \$3,000" replace 'cover' with 'provide'. In the second bullet insert "or has applied for a Cold Drop" after "Phone-only service". In the third bullet add after the word 'minimum' "or has applied for a Cold Drop."

An edit in the section Interior Installations is the deletion of the sentence about the cost of "optional digital phone service".

There are 2 more edits in Appendix A. One is to include the words 'Fiber to the Home' before FTTH. In the final sentence of the paragraph which follows the second bullet replace "800 ft. easily without the need" by "500 ft. without the need".

Sheila left the meeting at 9:58 am. At 10:02 am the Zoom connection ended as did the meeting.

Respectfully submitted,

Ned Wolf