Minutes of the Heath MLPAC Meeting with WG&E and TriWire December 9, 2020 at 2 pm

Present: MLPAC: Jan Carr, Margo Newton, Ned Wolf, and MLP Manager Sheila Litchfield

WG&E: Joe Parda, Rich Carnall, Tom Kolek, and Dave Loiko

TriWire: Jordan Hawes, and Dave Poplawski

Joe said that he had heard that people in Heath have praised TriWire's work there and wanted Jordan to know that. Jordan said he appreciated hearing that.

Jordan said that FSA 02 is stranded and cabled. MST's have been installed in all but a few sites in FSA 02.

Joe and Jordan discussed the difficulties that could arise in having a 2" conduit above ground extending for hundreds of feet along a stonewall. That site like some others which require underground conduits will likely have to wait until spring.

The MBI connection was the next topic. Sheila said that we approved WG&E to maintain the connection on Heath's behalf for 3 years. Jordan said he has cables near the hut all set for MBI when they come on January 4. During the week of January 4 MBI will be given unimpeded access to the hut. Joe said that during the week of January 11 there would be work to be done in the hut.

At 3:22 Jordan and Dave Poplawski left the meeting.

Rich said he had talked with Matt about the final check of FSA 04 before data is entered into the database.

Jan asked where permission slips for tenants wanting broadband can be found. Rich said that they don't have any.

The meeting adjourned at 3:56 pm.

Respectfully submitted,

Ned Wolf