Minutes of the Heath MLPAC Meeting with WG&E and TriWire December 15, 2020 at 2 pm

Present: MLPAC: Art Schwenger, Jan Carr, Ned Wolf; MLP Manager, Sheila Litchfield

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

TriWire: Jordan Hawes

After Joe introduced those attending, Jordan reported that FSA 02 is completed. Crews will not be dispatched Thursday due to the coming storm. Jordan informed Joe of a problem applying to poles T16 – T22 on Taylor Brook Road. The MBI line is about 6" from the top of the pole and will have to be lowered. Joe said that the cost would be minimal.

Sheila spoke of our reaching out to the parents of Heath school children. She told participants from WG&E and TriWire that we'll be giving them a list of names as soon as possible.

Jordan left the meeting at 2:15 pm.

Sheila asked about underground activity. Joe said that Dave Poplawski, who was not on the call, is closest to that.

Sheila said that we have a revision to our Drop Policy. WG&E members said they would be glad to review it. The changes relate to cold drops, 2 drops to the same building, and 2 buildings on the same property. Rich suggested how the question whether the number of subscriptions should be 1 or 2 could be thought of in terms of 2 kinds of rentals. There are in-law arrangements where utilities are shared as one drop might be shared or there are more typical rentals having separate utilities as when there are 2 drops and 2 subscriptions.

Joe concluded by saying that splice activity would start tomorrow.

The meeting adjourned at 2:44.

Respectfully submitted,

Ned Wolf