Minutes of the Meeting of the Heath MLPAC with WG&E and TriWire March 16, 2021 at 2 pm

 Present: MLPAC: Art Schwenger, Jan Carr, Anne Emmet, Paul Dabrody, and Ned Wolf MLP Manger, Sheila Litchfield WG&E: Joe Parda, Tom Kolek, Dave Loiko, Laura Dorman, Teah Dempsey, and Caitrin Ferriter
TriWire: Jordan Hawes, Dave Poplawski, and Dave Libbey

Jordan told Joe that he had no updates. He's hoping to get back next week and work in FSA 3.

Sheila told Dave Libbey that we have an address for the site on Rowe Road where access was needed for testing. Dave said that the plowing at 6 of the 7 sites in FSA 2 he gave to Sheila was helpful. He said, moreover, that no contact was needed with the owner of the unplowed site. They have obtained all the test results in FSA 2 that they need.

Dave Libbey said that they have found some reburns that they will address tomorrow. He expects FSA 2 to be deliverable tomorrow, March 17. He said that in the first week of April they're solid with beginning scheduling Alpha – Beta testing.

For FSA 1 Dave said they're sticking with April 24 as the day for completing network testing with a release in the week of May 7th. For FSA 3 they're still looking at August 28th for the completion of network testing and results deliverable.

The people from TriWire left the meeting at 2:18.

Sheila recalled Teah's having mentioned a UPS power load flyer. Teah said she is trying to get it out later today. At this stage it does not address generators.

Joe said that he has begun discussing with WG&E people the viability of an outdoor box. Sheila reminded him that if an installation can't be done by Columbus Day, we have to wait until Memorial Day 2022. She asked what waiting to spring would mean. Joe said that the installing of drops is done by another TriWire group whose work can be interrupted and resumed in the spring. He said that if there's agreement on a hardened ONT throughout Mohawk Estates, there will be new costs and the need to tell TriWire what the engineering plan is. He said that the plan is still to release FSA 4 on October 30 whereupon the permanent residents will get service.

Sheila said that this summer there's an opportunity to engage the seasonals and find out details of each person's situation.

Sheila said that maybe the Estates could partner with a field technician. They could walk the park to be sure we've got everyone. Joe said that WG&E could buy and stock Ethernet cable of certain lengths. The Town might have extra costs.

Sheila asked about the router. Joe said that as our ISP Network Operator WG&E provides the TR69 smart RG residential router. WG&E can "go into" the router remotely. Joe said that WG&E has to sort out its policy. Jan asked Joe whether he is concerned about the router. Joe said he's not. Ideally, they would want the router to sit on site. The router would be cold and dry. WG&E might request that they not unplug the router from its source of electricity.

Joe has a number of WG&E groups he has to hear feedback from. They need to check with Nokia about a hardened ONT and its cost. He won't have answers for about 30 days.

Jan asked whether the October 30 release date for FSA 4 would comply with CAFII. Joe said he can check on that.

Sheila discussed with Tom Kolek two addresses on West Branch Road that correspond to adjacent lots, one with a house and one without. It is not clear for which address the service is requested. Tom also discussed with Sheila multiple family units in regards to service for electricity and possibly for broadband.

The meeting adjourned at 3:16 pm.

Respectfully submitted,

Ned Wolf