

OCCUD Board Meeting 9/21/2022

Present: Tony Ferraro, Larry Courcelle, Mark Teetor, Laura Black, Mike Small, Andrew Quint, Chris Custer, Amanda O'Connor, Sharon Corey, Bill Moore, Brenda Fox-Howard

1. Call to order: 5:30
2. Approval of agenda: Chris Custer moves, Bill Moore seconds, motion approved.
3. Approval of new members- Sudbury, Wells, Pittsford: Chris Custer moves, Andrew Quint seconds, motion approved.
4. Approval of previous meeting minutes: Mark Teetor moves, Chris Custer seconds, motion approved.
5. Executive Committee Updates: Have had meetings with GoNetSpeed and CCI. In both cases there are some issues we need to iron out with the providers.
6. VCBB Updates: We have sent a letter of support for them applying for a Middle Mile grant to update backbone fiber infrastructure. Southern Vermont CUD's application has now been approved—they are taking a similar approach to us, so we can learn from their application. VCBB sponsored a discussion by the USDA on some grants we might be eligible for and Amanda is going to meet with the USDA regarding these grants.
7. VCUDA updates: They are working on their overbuild policy, which is where there is more than one provider on the same poles. New data maps are coming out in October which show the level of service at each address.
8. Other Business- NDA review: We have an NDA with both providers we are in negotiations with, CCI and GoNetSpeed. All the members, employees, and contractors associated with OCCUD are covered in the NDA. We are obliged to keep confidential any information we get from the providers until such information becomes public (not through us).
9. Confirm next meeting: Oct 19th, 5 PM.
10. Adjournment: Chris Custer moves, Mark Teetor seconds, motion approved. Meeting adjourned 5:50.