

LA PLATA ELECTRIC ASSOCIATION, INC.
Broadband Committee Meeting Minutes
Tuesday, April 13, 2021
<https://lpea.coop/broadband-committee>

CALL TO ORDER

The Broadband Committee Meeting of the La Plata Electric Association Board of Directors was held Tuesday, April 13, 2021 via Zoom Webinar. Committee Chair, Kirsten Skeehan called the meeting to order at 2:01 p.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Skeehan, Committee Chair
Director Wheeler
Jessica Matlock, CEO
Ryne Waggoner, Systems Engineering Manager

SUPPORT STAFF

Dan Harms, VP Grid Solutions
Karl Ramsey, VP Finance
Graham Smith, Staff & Board Attorney
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP Information Technology

EXCUSED ABSENCE

Director Metzler

GUESTS

Webinar attendees included Britt Bassett, Mark Garcia, Eric Hittle, Mark Lindstone, Bob Lynch, Leah Miller, Natambu Obleton, Amy Paylor, Deborah Shisler, Guinn Unger, Nancy Van Dover, Hollis Walker and John Witchel

APPROVAL OF AGENDA:

Committee Chair Skeehan addressed the Tuesday, April 13, 2021 Broadband Committee Meeting agenda.

Motion: Committee Member Waggoner moved to approve the Tuesday, April 13, 2021 Broadband Committee Meeting agenda. Motion seconded and carried without dissent.

APPROVAL OF MINUTES:

Committee Chair Skeehan addressed the March 9, 2021 Broadband Committee Meeting minutes.

Motion: Committee Member Wheeler moved to approve the March 9, 2021 Broadband Committee minutes with non-substantial typos. Motion seconded and carried without dissent.

EXECUTIVE SESSION AS NEEDED:

Committee Chair Skeehan requested a motion to enter executive session.

Motion: Committee Member Wheeler moved to enter executive session to review a feasibility study. Motion seconded and carried without dissent.

The committee remained in executive session from 2:06 p.m. to 3:35 p.m.

No action was taken as a result of the discussions in executive session.

COMMITTEE DISCUSSION AND POSSIBLE ACTION

None

NEXT STEPS, AGENDA ITEMS AND ASSIGNMENTS

Committee Chair Skeehan addressed members after the executive session to give a brief update on the feasibility study and the next steps going forward. The BBC meeting will be changed to the first Thursday of the month starting in June. The May BBC meeting will take place on May 4th from 1-3pm.

BROADBAND DISCUSSIONS:

Members addressed the committee regarding fiber to the premises and other operational suggestions.

ADJOURN:

There being no further business, the Broadband Committee Meeting of the La Plata Electric Association, Board of Directors adjourned at 4:10 p.m.

Recorded by J. P. Thunstrom, and approved by:



Kirsten Skeehan, Committee Chair