

La Plata Electric Association, Inc.
Broadband Committee of the Whole Meeting
Monday, August 23, 2021
1:00 p.m. – 5:00 p.m.
<https://lpea.coop/broadband-committee>
Zoom Webinar - Durango, Colorado

AGENDA

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| I. | Call to Order | 1:00 PM |
| II. | How we got here | 1:05 PM |
| | a. Committee objectives | |
| | b. Review of options considered | |
| | c. Consultant RFP: Scope of Work | |
| III. | Summary of Magellan Feasibility Study | 1:30 PM |
| | a. Estimated cost of options | |
| | b. LPEA commitment required for options | |
| | c. Review of partnership model | |
| IV. | Discuss Broadband Committee recommendation | 2:00 PM |
| V. | Possible Executive Session – Feasibility Study | 3:30 PM |
| VI. | Executive Session – Board Strategic Retreat | 4:00 PM |
| VII. | Adjourn | 5:00 PM |