

**La Plata Electric Association, Inc.
Broadband Committee Meeting**

Tuesday, December 17, 2019

1:45 PM – 4:45 PM

LPEA Lobby Conference Room, Durango Colorado

Agenda

1. Call to Order and Approval of Agenda
2. Committee Discussion and Possible Action
 - 2.1 Introduction and Roles
 - 2.2 Review of Committee Purpose
 - 2.3 Definition of Timeline and Meeting Schedule
 - 2.4 Presentation by FastTrack Communications
 - 2.5 Next Steps through June 2020
 - 2.6 Discuss Bringing Stakeholders Into Process
 - 2.7 Future Meetings
3. Adjourn