



## Planning & Development Committee Meeting

Tuesday, February 15, 2022

5:30-6:30 PM

Online Meeting

*Click This Link To Attend*

[CVFiber Regular Meeting of Planning and Development Committee](#)

**Or call in (audio only)**

[+1 689-206-9353](tel:+16892069353), [778301392#](tel:+1778301392) United States, Orlando

Phone Conference ID: 778 301 392#

### AGENDA

5:30	Meeting Called to Order	David
5:31	Additions to Agenda	Committee
5:32	Public Comment	
5:33	<a href="#">Approve January 21, 2022 Meeting Minutes</a>	Action
5:35	Review and Update PDC Charter	Action
5:40	Executive Director Recruitment-Update	Christopher
5:45	Ongoing Activities: High Level Design; Detailed Design; Bulk Purchase; Warehousing/Logistics; Pole Inventories; Fiber Storage and Delivery Dates; Grant and Loan Priorities	Ray/Jerry/David
6:00	NRTC Updates: Project Manager Appointed; Updating Business Model; Defining OLTs	David/Ray
6:10	WCVT & Mission Broadband Contract Negotiations	David/Ray
6:15	Executing Next Exhibits Next Steps with NRTC: Exhibit C: Project Plan; Exhibit D: Project Management Services; Exhibit E: Field Collection and Electronic Design Services; & Exhibit F: Network Engineering Services	David/Jerry/Ray
6:25	WEC – 3 CUD Partnership Update	Jerry
6:35	Construction Grant Application/Grant Update	David/Ray
6:45	Town ARPA Fund Requests-Delegate Progress	Discussion
6:50	Round Table	Committee
7:00	Adjourn	

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

29 Main St. #4 | Montpelier | VT 05602 | 802.279.6054

[info@cvfiber.net](mailto:info@cvfiber.net) | <https://facebook.com/CVFiber> | <http://cvfiber.net>

*Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally owned and -governed communications network able to grow to meet future community needs.*

Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Elmore • Marshfield • Middlesex • Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown • Woodbury • Worcester