



Operations and Planning Committee Regular Meeting

Monday, May 8, 2023

5:30-6:30 PM

Online Meeting

Click This Link To Attend

<https://cvfiber.net/mtg/planning-development>

Or call in (audio only)

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Phone Conference ID: 628 081 064#

AGENDA

5:30	Meeting Called to Order	David
5:31	Additions to Agenda	Committee
5:32	Public Comment	
5:35	Approved Minutes of 4/10/2023 Meeting	Action
5:35	Updates/Discussion	
	-Operations Manager Report	Lucas
	-NRTC Design Status	David
	-Make Ready Progress	Lucas
	-Construction Progress & issues	Lucas
	- WCVT Operations Update	Jennille
5:50	Nominations and Selection of Committee Chair and Vice Chair	Committee
5:55	Ideas for Accounting and Charging for Customer Drops-see memo. Discussion and possible recommendation.	David
6:10	Adopt Charter for the Operations & Planning Committee	Committee
6:25	Round Table	Committee
6:30	Adjourn	

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

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