



**Operations and Planning Committee Regular Monthly Meeting
Agenda**

Thursday February 8, 2024
5:30-6:30 PM

Online Meeting
Click This Link To Attend
<https://cvfiber.net/operations/>

Or call in (audio only)
+1 689-206-9353
Phone Conference ID: 569 323 78#

AGENDA

5:30	Meeting Called to Order	
5:31	Additions to Agenda	
5:32	Public Comment	
5:35	Approve January 11, 2024, Minutes	
5:35	Updates	
	-Customer Sign-ups David	
	-Installation Progress Roger	
	-Construction Progress /Crew Counts Jennille/Lucas	
	-Make Ready Progress Jennille/Lucas	
	-Permit Status: CL03, MA01,02,03 Jennille/Lucas	
5:50	WCVT Operations Update Roger	Executive Session
6:00	2024 Planning	Executive Session
	-Broadband Support Grant -Partnering with NEK Broadband -Funding Status -Issue of Contract(s) MA01-03, MT01-03,PL01 -Make Ready Finish GMP-MA02-4; MA01-5; MA03-3; MA03-8; WEC MA2-1 -Critical Review of Design to Maximize BEAD Funding -BEAD Planning and Application-Challenge Process	
6:25	Round Robin	
6:30	Adjourn	

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