



Executive Committee Meeting Agenda

Thursday November 20, 2025 at 5:30pm (This meeting was warned on Tuesday, November 4th, 2025)

Zoom or telephone: See the *Remote meeting attendance* section below

In-Person Location: NEKCV Brighton warehouse, 306 Meadow St, Brighton- see the *In-person meeting attendance* section below for information regarding an alternate location..

Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, Approval of minutes from 10/16/25	Yes	No	Yes
5:32	Public Comment	No	No	No
5:40	Vendor Contract Awards - Pole & line hardware, Strand and MSTs	Yes	Maybe	No
5:50	Grant Negotiations	No	Yes	No
6:30	Additional Business	No	No	No

Adjourn

Proposed Motions:

Motion to authorize the Executive Director, Director of Operations, and Treasurer to spend up to 1.2 million to award material purchase contracts relating to NEKCV RFQ 10-17-2025, broken across three vendors in the amounts of Netceed (\$771,277), Graybar Electric (\$125,742.20), and NWS (\$273,660).

Motion to authorize the Executive Director, Director of Operations, and Treasurer to spend up to 1 million to award the RFP#: NEKCV102025-ARPA affordable drop program to ITG (Advantage Utilities).

In-Person Meeting:

To comply with recent updates to Vermont's Open Meeting Law, specifically Act 133, as of January 1, 2025, all state-level decision-making bodies in Vermont that are not advisory in nature must hold hybrid meetings, meaning members and/or the public can participate both in-person at a designated location and remotely via electronic platforms.

We are designating our meeting place to be our Brighton warehouse, 306 Meadow St, Brighton. We realize that we are a 71-town organization and if you desire another location, with a 48 hour notice and a recommendation of where that location would be, we will do our best to accommodate said request. Please email: richard@nekcvt.org with your request.



Remote meeting attendance:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 876 8250 9927
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here:
<https://us06web.zoom.us/j/87682509927?pwd=nL1LUrfW9v9nVDUFq1MzHe6PkvxJb1.1>
 - You may be prompted to enter a meeting ID: 876 8250 9927 and a password: nekcvcv

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call 802-472-1043 or email nekcvcxecs@nekcvcv.org**