

## PCAN Executive Committee Agenda

4:00 PM November 17, 2015  
OE Gray Library, OE Gray School  
155 West Lewis St., Platteville, WI 53818

- Call to Order - Sue
- Approval of Meeting Minutes
  - Nov 3rd minutes
- Approval of Bills and any Financial info

Old Business:

New Business:

- WISNET CAN of CANS discussion

Agenda Items for Future Meeting

- Present Budget and discuss – Bill – Dec 1<sup>st</sup> meeting
- Inside-Out Infrastructure, Including UWP involvement (McPeek)
- PSC Grant Options (McPeek)
- Outage Emergency Service Provider Contact (Dargel)
- Attraction of new members
- Grants
- Web Page management
- Underground Construction Opportunity (Dargel)
  - Waiting for an invoice via Vondrum for 151/County Bldg conduit

Adjourn

Next Meeting: Dec 1, 2015 @ 4:00 PM OE Grey Library, OE Gray School

Future meeting dates:  
December 1 and 15