

PCAN Executive Committee Agenda

4:00 PM December 1, 2015
OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

- Call to Order - Sue
- Approval of Meeting Minutes
 - Nov 17th minutes
- Approval of Bills and any Financial info

Old Business:

- Debrief on WISNET CAN of CANS discussion w/John Pederson
- Present Budget and discuss – Bill – Dec 1st meeting

New Business:

Agenda Items for Future Meeting

- Inside-Out Infrastructure, Including UWP involvement (McPeck)
- PSC Grant Options (McPeck)
- 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 15, 2015 @ 4:00 PM OE Grey Library, OE Gray School

ToDo: Schedule meeting with Jill Hiptis from WISNET in January – She is CAN Liaison

Future meeting dates:
December 15