



PCAN Executive Committee

4:00 PM May 5, 2015

OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

1. Call To Order
2. Approval of Meeting Minutes
3. Approval of Bills
 - a. None
4. Mound City Non-Profit Policy Changes
5. Diggers Hotline Annual Meeting
6. Underground Construction Opportunity (Dargel)
7. Inside-Out Infrastructure (McPeek)
8. Old Business:
 - a. Outage Emergency Service Provider Contact (Dargel)
 - b. WIN MOU for Water Tower Access (Dargel)
 - c. PSC Grant Options (McPeek)
 - d. Scatter map of household income and fiber locations (White/Dargel)
 - e. Campus Tower for PCAN antenna (Traxler)
 - f. Petition for FCC ruling on Preempting WI Laws (TJ Carter)
9. Agenda Items for Future Meeting
 - a. Feasibility Study
 - b. Facility Wireless Connectivity
 - c. Discuss Decreasing Membership fees vs. increasing costs
10. Adjourn

Next Meeting: May 19, 2015 @ 4:00 PM OE Grey Library, OE Gray School