PCAN Executive Committee Agenda

4:00 PM May 17, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Sue
  + Approval of Meeting Minutes –April 19th minutes
* Approval of Bills and any Financial info - Bill
* Welcome to Ela Kakde, Executive Director of PAIDC, will be representing the City after Duane’s departure.

Old Business:

* Wisconsin Broadband Expansion Grant
  + link <http://psc.wi.gov/utilityinfo/tele/broadband/grants/bbGrantApplicationPage.htm>.
  + There are workshops being held around the state and registration is: <http://goo.gl/forms/hhG4UpaEVp>.
* Cool and Connected Planning Opportunity – Bill – any updates?
* WISCNET Circuit diversity update - Dan

New Business:

Agenda Items for Future Meeting

* Shared working space – google drive - Sue
* MOU between PCAN and City of Platteville @ conduit and hand holds
* Outage Emergency Service Provider Contact (Dargel) – get quotes Inside-Out Infrastructure, Including UWP involvement (McPeek)
* PSC Grant Options (McPeek)
* Attraction of new members
* Grants
* Underground Construction Opportunity (Dargel)
  + Waiting for an invoice via Vondrum for 151/County Bldg conduit

Adjourn

Future Meetings dates - all @ 4:00 PM OE Grey Library, OE Gray School

* June 21, 2016 August 16, 2016
* July 192016 September 20, 2016
* August 16, 2016 October 18, 2016