PCAN Executive Committee Agenda

4:00 PM May 3, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Todd
	+ 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>.
	+ Redux of Dodgeville workshop from April 20th

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

* May 17, 2016
* June 21, 2015