PCAN Executive Committee Agenda

4:00 PM June 21, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Sue
	+ Approval of Meeting Minutes –May17th minutes
* Approval of Bills and any Financial info - Bill

Old Business:

* Continued PSC or other Grant Options - Ela
* WISCNET Circuit diversity update - Dan
* Shared working space – google drive; web site - Sue

New Business:

* WisNet Advisory Board Membership – CAN Leadership group - Todd

Agenda Items for Future Meeting

* 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)
* Attraction of new members
* 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

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