



Telecommunications & Connectivity Advisory Board

Meeting Minutes

January 14, 2021 Meeting

9:30 am – 10:30 am Remote Meeting

Attendees:

1. David Snedeker – Chair of the Board, Northeastern Vermont Development Association
2. Clay Purvis – Director, Connectivity Division, Dept. of Public Service
3. June Tierney – Commissioner of Department of Public Service
4. Evan Carlson – NEK CUD
5. Ken Jones – ACCD
6. Costa Pappis – AoT
7. Corey Chase – PSD
8. Aaron Brassard - PSD

Members of public:

none

| Item | Item Description | Action By |
|------|--|---|
| 1.0 | Call to Order at 9:30am | Chair Snedeker |
| 2.0 | Meeting Minutes 6.17.21 <ul style="list-style-type: none">• Corrections: none• Motion to Approve | Moved: Snedeker Second: Pappis Approved Unanimous |
| 3.1 | Annual Report PSD staff presented the 2021 draft Connectivity Division annual report. Statute calls for the PSD to seek input from the TCAB. <ul style="list-style-type: none">• Motion: no TCAB comments | Clay Purvis Moved: Pappis Seconded: Jones Approved Unanimous |
| 3.2 | Future of TCAB. Jones asked for discussion about the relevance of and the future of the TCAB, given the creation of the VCBB. Purvis noted that the TCAB continues to have a role in providing input related to the Telecommunications Plan and the Connectivity Division Annual Report, and noted that dissolution would require legislative action, and the | Ken Jones |

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| | legislature appears unwilling to address this issue this year. | |
| 4 | Public Comment: None | |
| 5 | Adjournment 10:00am | Motion: Pappis Second: Jones |

Minutes Subject to Approval

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