

CHARLEMONT BROADBAND COMMITTEE

ATTENDING: Bob Handsaker, Trevor Mackie, Cheryl Handsaker, Mary Ellen Banks, Doug White, Ken Hall, and Valentine Reid

1. Approve Meeting Notes from 1/19/2022

a. ACTION TAKEN: Approve Meeting Notes from 1/19/22

Motion by Trevor, seconded by Mary Ellen.

- i. Bob - yes, Trevor - yes, Mary Ellen - yes, Doug - yes, Val - yes, Cheryl-abstain

2. Status of Make-Ready

- a. Hilltown call
 - i. 7000 clients
 - ii. Resiliency is a big push
 - iii. WG&E is handling the Wired West insurance. Can this be for all towns since we should all be treated the same?
- b. True-up update
 - i. No update
- c. West Hawley Road residence
 - i. No update
- d. Town Hall Generator
 - i. No update
- e. Additional Verizon pole application status
 - i. No update
- f. Mountain Rd pole relocations
 - i. Not completed at this time.

3. Distribution Network

- a. Construction Update
 - i. Not sure if National Grid has completed work yet.
 - ii. Splicing
 - 1. 12 reburns and 92.5% complete (28 tests remain, 12 is the Colrain interconnect)
 - 2. Three days of testing in FSA 02, not sure how much of a headstart they are getting in FSA 02.
 - 3. They expect to complete FSA 04 in the next two days.
 - 4. Can they use a rented bucket truck?
 - 5. Dedicated splicing resource has left Charlemont.
- b. Resiliency Update
 - i. Service degradation during the failure of the primary backhaul
 - ii. We asked for our secondary backhaul to go up to 1GB.
 - iii. POI with Colrain how do we move ahead
 - 1. WCF is evaluating the path and there would be an updated proposal
 - iv. WCF is expected to deliver a design and proposal by the end of January
 - v. A contractual agreement is ready for legal review for cost-sharing
 - vi. Conversation is ongoing with GCET
- c. Prioritization of VOIP traffic Update

- i. Ooma call did go through during the degradation
 - ii. Network management traffic should be prioritized in the future from WCF.
- d. Hub Monitoring/ Emergency Response Update
 - i. No update
 - ii. See if Plainfield's Emergency plan

4. Commercial Pricing

- a. Status and next actions

5. Subscription Campaign

- a. [Subscription Update](#)

6. Project Finance Update

- a. No recent expenses to discuss on the construction side

Next meeting, February 2 @ 6PM

Meeting adjourned 7:30 PM