

Clerk's Report for 8/09/23

- Ann Attended 7/28 VCBB Meeting
 - CUDs and Consolidated and Champlain and Waitsfield Telecom gave feedback on VCBB's draft accountability policy update. Most were concerned about the lien requirement. NEK noted that liens might be necessary, but the way they are executed is very important. Consolidated said liens might not be acceptable in agreements with CUDs and Champlain and Waitsfield Telecom said that liens must not make it more difficult for any of the entities to get loans/financing.
- Ann Met with Mission Broadband, CCCUD's consultant to discuss project management
- Ann worked on question of support for LOC letter to NTIA
- Ann attended VCUDA Aug. 8 Board Meeting as Alt. Rep. in Regina's absence
 - PSD has a new Director of Telecommunications and Connectivity, Hunter Thompson. Can help with regulatory matters
 - VCUDA has a new employee starting on 8/12, Andrew Tarley, who will help with minutes and other tasks.
 - VCUDA subgroups working on conflict-of-interest policy and VT Digital Equity Plan
 - VCUDA submitted comments on draft 5-year action plan. Lucy said comments are very specific and helpful.
 - VCUDA voted to sign on to LOC letter to NTIA. Ann abstained until CCCUD could discuss and vote on it.
 - Lucy noted that at its next meeting, the VCBB Board will discuss: The Scott Administration is borrowing \$20M of the \$30M that the Administration had set aside for BEAD match to address flood relief. The Administration is confident they can pay it back in time for use.

Respectfully submitted by

Ann Janda

CCCUD Clerk