



**PUBLIC UTILITY DISTRICT NO. 1 of
Jefferson County**

**May 25, 2021
Board of Commissioners
Special Meeting
Broadband Policies, Rates,
Contracts and Plans
Final Minutes**

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 10:00 a.m. on May 25, 2021, via Zoom video conference. Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Joel Paisner, General Counsel
Will O'Donnell, Communications Director
Mike Bailey, Finance Director
Jean Hall, Customer Service Director
Scott Bancroft, Operations Director
Annette Johnson, Executive Assistant/Records Administrator
Melanie Patterson, Human Resources Director
Lori Rae, Operations Supervisor
Don McDaniel, PUD Consultant
Doug Dawson, Owner/President CCG Consulting

Cammy Brown, Recording Secretary

1. CALL TO ORDER.

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD No. 1 Board of Commissioners for May 25, 2021, to order at 10:00 a.m. and read the Governor's Extended Proclamation 20-28 in response to the COVID-19 pandemic.

Roll call was taken. All three commissioners were present. It was determined there was a quorum.

2. AGENDA REVIEW. Commissioner Dan Toepper presented the agenda.


MOTION: Commissioner Kenneth Collins made a motion to accept the agenda as presented. Commissioner Jeff Randall seconded the motion. Motion carried unanimously.

3. **PRESENTATION AND DISCUSSION: BROADBAND POLICIES, RATES, CONTRACTS, AND PLANS.** Doug Dawson, Owner/President of CCG Consulting gave a presentation on broadband policies, rates, contracts, and plans. Two primary documents that were discussed were a Telecommunications Customer Service Policy and a List of Rates. There are seven or eight other PUDs that are selling substantial amounts of connections in open access environment. These policies define that the PUD would interact with an Internet Service Provider (ISP) who wants to serve on the network. These policies are a living document. Important to define what the PUD does versus what the ISP does. No action was taken. Details of presentation may be heard on audio recording at www.jeffpud.org.

4. **AJOURNMENT:** Commissioner Dan Toepper declared the May 25, 2021, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 12:04 p.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

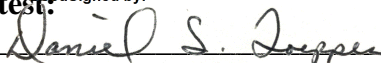
Approved:

DocuSigned by:

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Commissioner Jeff Randall, Secretary

9/10/2021


Date

DocuSigned by:
Attest: 
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Commissioner Dan Toepper, President

9/9/2021

Date

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Commissioner Kenneth Collins, Vice President

9/9/2021

Date

Please note PUD Board of Commissioner special meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.