

NBNCBC OVERSIGHT COMMITTEE MEETING-In Person
Wednesday September 26, 2018
1:00 PM- 3:00 PM
Sonoma County Administration Center
575 Administration Drive, Santa Rosa, CA
Administration Building-CAO Conference Room

CALL IN NUMBER

641-715-3341

PARTICIPANT CODE—825-567 #

Committee Members and Alternates: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon and Belia Ramos (Alt.) Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. **Recording Secretary:** Calvin Sandeen. **NBNCBC Management:** Peter Pratt, Bruce Bagnoli, Laurie Childers and Lorenzo Cordova, Marin; Diann Simmons and Steve Dunncliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, and Calvin Sandeen, Sonoma. **Invited Guests:** Kathy Wylie, Chair, Broadband Alliance of Mendocino County, (BAMC).

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| I. | Welcome and Call to Order | Hamburg |
| | <ul style="list-style-type: none"> • Roll Call of Members and Alternates • Introduction of NBNCBC Management Team • Introduction of Guests | Sandeen Sandeen Sandeen & Guests |
| II. | Proposed Changes for the CASF Rural and Regional Urban Consortia Account | Hamburg |
| | <ul style="list-style-type: none"> • Proposed Changes (Under Development by CPUC) • Potential Options <ul style="list-style-type: none"> • Marin County’s Exploring becoming a single county consortium * Mendocino/Sonoma Potential Exploration to Use SMEDD • Continue NBNCBC with All Four Counties • Continue NBNCBC with subset of the four counties • Open Discussion • Follow-up Actions | (SEE EXHIBIT #1) Rodoni/Pratt Sharpe Group |
| III. | USDA’s Broadband Report and e-Connectivity Pilot Program | Sandeen/Pratt |
| | <ul style="list-style-type: none"> • Scope of the Program and Request for Comments • Synopsis of NBNCBC’s Response • The Value of NBNCBC Joining the Public Knowledge Coalition on this Topic? | (SEE EXHIBIT #2) |
| IV. | Work Plan Status Reports of County Teams | |
| | <ul style="list-style-type: none"> • Marin • Mendocino • Napa • Sonoma | Rodoni/Pratt/Cordova Hamburg/Simmons Dillon/Halstead Hopkins/Sandeen/Sharpe |

V. Other Pertinent Information Included as Exhibits (Questions only if time permits)

A. Status/Summary of Significant 2018 California Legislation (SEE EXHIBIT #3)

- SB 833-(McGuire)--- Emergency Alerts: Evacuation Orders: Operators
- SB 822-(Weiner)--- Net Neutrality
- AB 1999-(Chau)---Local Government: Public Broadband Networks
- SB 901—(Dodd)---Wildfires and Funding
- AB 2910-(Wood)--- Communications Restoration After Natural Disasters

B. NTIA’s Improving the Quality and Accuracy of Broadband Availability Data (SEE EXHIBIT #4)

- NTIAs Request for Comments
- Synopsis of NBNBCB’s Response

C. Revised CASF Program Rulemaking Guidelines (SEE EXHIBIT #5)

- 1. Interim Order**
- Adoption Account
 - Public Housing Account
 - Loan Account

- 2. Under Development (SEE EXHIBIT #6)**
- Infrastructure Account
 - Line Extension Program

VI. Public Comments (2 minutes person) Hamburg

VII. Adjournment of Meeting Hamburg

- Future Meetings- December—TBD

Agenda and Exhibits available: <http://www.mendocinobroadband.org/nbnbc-oversight-committee-meetings/>