

North Bay/North Coast Broadband Consortium

OVERSIGHT COMMITTEE MEETING

March 11, 2022 | 2:00 PM- 3:00 PM

Join Meeting: <https://us02web.zoom.us/j/5246169229?pwd=SmdwR1lIUUTJoTDk4V3VaWE9WcFpaUT09>

Call In: 1(669) 900-9128 | Meeting ID: 524 616 9229 | Passcode: 234-5868

1. CALL TO ORDER

Dillon

Marin County: Dennis Rodoni; (Alt.) Damon Connolly; **Mendocino County:** Ted Williams; (Alt.) Maureen Mulheren; **Napa County:** Diane Dillon (Chair); (Alt.) Belia Ramos; **Sonoma County:** Chris Coursey; (Alt.) Lynda Hopkins

2. CONSENT ITEMS – DISCUSSION/ACTION - (10 MIN)

Dillon

- Minutes: [October 11, 2021 \[Attachment A\]](#) , [November 23, 2021 \[Attachment A-1\]](#) [Consent]

3. NBNCBC WORK PLAN UPDATE – DISCUSSION

Dillon

[Attachment B](#) includes updates on the CPUC funded NBNCBC work plan and individual county projects.

4. APPROVAL / DIRECTION TO STAFF FOR CASP PLANNING GRANT RENEWAL – POSSIBLE ACTION

Dillon

5. SB 156: LAST-MILE / MIDDLE-MILE NETWORK UPDATES & CALIFORNIA BROADBAND FOR ALL – DISCUSSION

Dillon

[LINK A: \[Proposed\] DECISION ADOPTING FEDERAL FUNDING ACCOUNT RULES](#)

[LINK B: FEDERAL FUNDING ACCOUNT PROGRAM RULES AND GUIDELINES](#)

[Attachment C](#) includes a written update on the statewide funding developments deriving from SB 156. This report includes the states middle mile efforts, including roles and responsibilities of state agencies, legislative proceedings, and NBNCBC collaboration with state data requests.

[MIDDLE-MILE BROADBAND INITIATIVE: DATA AND ANALYSIS](#)

CALIFORNIA BROADBAND FOR ALL [HTTPS://BROADBANDFORALL.CDT.CA.GOV/](https://broadbandforall.cdt.ca.gov/)

6. OTHER BUSINESS – DISCUSSION - (5 MIN)

Dillon

7. PUBLIC COMMENTS - (2 MINUTES PERSON)

Dillon

8. MEETING ADJOURNMENT - ACTION

Dillon

2022 NBNCBC OVERSIGHT COMMITTEE MEETINGS:

May 5 2:00-3:00pm | Aug. 4 3:00-4:00pm | Nov. 10 2:00-3:00pm

[Reference to Rural/Urban Decision: REPLY COMMENTS OF THE UTILITY REFORM NETWORK](#)

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT AND MINIMIZES THE SPREAD OF COVID-19, THE OVERSIGHT COMMITTEE WILL MEET BY TELECONFERENCE.