



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
June 6, 2024
3:30 - 5:00 PM

Click here to join the meeting
Join by phone
[+1 323-433-2351,,284386961#](tel:+13234332351,284386961#)

AGENDA

| Topic | For Decision/ Approval | Executive Session | Review Ahead |
|---|------------------------|-------------------|--------------|
| 1. Call to order; agenda approval | Yes | No | Yes |
| 2. Approval of minutes: May 23 rd | Yes | No | Yes |
| 3. Public comments | No | No | No |
| 4. Executive Director report | No | No | No |
| 5. Chair report | No | No | No |
| 6. Calls for decision/key discussion topics a. WCVT operations - customer communications, surveys, pipeline update b. Bylaws revisions c. BEAD update d. Treasurer update e. Vermont childcare tax f. Parking lot | Maybe | No | Yes |
| 7. Updates a. Construction status b. Financial c. Marketing d. VCBB and VCUDA e. Affordability f. CCI docket | No | No | No |
| 8. Other business | No | No | No |
| 9. Future meeting; adjourn | No | No | No |

Maple Broadband Members

Addison | Bridport | Bristol | Cornwall | Ferrisburgh | Leicester | Lincoln
Middlebury | Monkton | New Haven | Orwell | Panton | Ripton | Salisbury
Shoreham | Starksboro | Vergennes | Waltham | Weybridge | Whiting



PARKING LOT

| Topic | Date Added | Current Owner(s) | Current Status |
|---|------------|------------------|--|
| 2. ACORD tracking | 11/17/2023 | Ellie | All in hand except WCVT subcontractors, and GMP and VPS are updating our name. Then hand off to Shannon |
| 4. Marketing search | 11/17/2023 | Ellie | RFP in process |
| 8. Leicester hub search | 11/17/2023 | Steve | Exploring candidate locations |
| 10. Fiber overbuild public-facing guideline | 11/30/2023 | EC | Draft submitted 12/12/23 |
| 11. Consumer complaints process | 11/30/2023 | Ellie | In progress |
| 12. Amend bylaws | 11/30/2023 | EC | On agenda for 6/4/2024 |
| 13. Sell excess 24-count cable - analyze how much we need to sell | 11/30/2023 | Ellie | Started; CVFiber and NEK do not use 24-count; WCVT does not seem to need any. May be advisable to hold until BEAD. |
| 14. Review installation fee | 11/30/2023 | Ellie | Pivot still researching data-driven recommendations. |
| 18. Town by town progress update | 3/7/2024 | Ellie | Ellie to work on template for WCVT |
| 20. Breakeven subscriber count | 4/18/2024 | Ellie | 650-700 depending on ARPU and overheads. —\$450K annual overheads require ~675 customers at current ARPU (\$93.94) and WCVT service fees representing ~41% of ARPU |

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