

Dryden Fiber Broadband Committee – Meeting Agenda – March 1, 2024

Date: 3/1/2024

1. Introductions - Jason / Dan
 - a. Executive Director Position
2. Financial Updates – Ryan / HUNT
 - a. Grants
 - i. ConnectAll – MIP March 8th, 2024
 1. Ryan and Hunt are leading this
 2. Discussion of Town of Caroline Partnership
 - ii. USDA Reconnect – FOA, due in May 2024
3. Map Update – Ryan / HUNT
 - a. Dryden Fiber Update Map (3/1/2024) - Pleasant Hollow / Midline / Ringwood Rd. Hill Top
4. Schedule Updates – Ryan / HUNT

| Work Description | Status | Distance | Estimated Completion | # of Addresses |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------|----------|-----------------------------------------------------|----------------|
| Spring Run Rd, Bear Cir., Scenic Way, Chelsey Cir. | Pathway complete, splicing to occur week of 3/4. | >1 | 3/8/2024 | 55 |
| Freeville Aerial Work | Make-ready construction in process. | 3 | 4/1 | 58 |
| Johnson Rd | In process | 1.25 | 3/14 | 40 |
| Empire Overlash (NYDOT) | Beginning Mott Rd, Permit for railroad and Rt.13 submitted to DOT and under technical review. | 7 | In progress, Completion pending DOT | 285 |
| Village of Freeville – Rt 366 (NYDOT) | Permit under technical review at the DOT. | .6 | Will occur immediately upon issuance of the permit. | 62 |
| Village of Dryden | Kickoff scheduled for Make-Ready on DRY002, awaiting NB approval from NYSEG on DRY003. | 7-8 | Half by 4/14, Remaining 5/14 | 600 |
| TCRF | Awaiting MRP approval from Telco for bidding. | 8 | Pending Verizon | 283 |
| Village of Dryden – Main Street(NYDOT) | Permit under technical review at the NY DOT. Airosmith projects 2 weeks. | .75 | Will occur immediately upon issuance of the permit. | 49 |
| Phase 2 | All 12 applications have been reconciled and most are with Telco for approval for bidding. | TBD | Summer 2024 | TBD |

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|-----------|---------------------------------------------------------|----|-----|---|
| Etna Lane | Pole Permits Submitted, DOT Permits and been submitted. | .4 | TBD | 8 |
|-----------|---------------------------------------------------------|----|-----|---|

5. Marketing - Dave
 - a. See Report
 - b. Referral Program
6. Sales - Tracy
 - a. B2B Outreach
 - i. Business Outreach (28 prospective commercial properties in green zone)
 - ii. Property Owner / Renter & Tenant Process logging and update
7. Operations - Dave
 - a. A conversation about what we envision for this part of the meeting
8. Billing - Amanda
 - a. Number of Paying Customers
 - b. Monthly Revenue Total
9. Legal - Dave
 - a. Property Owner Agreement for Renters/Tenants
 - b. Legal Team Meeting on Monday, March 4th at 4:30pm
10. Additional Items
 - a. Dryden Fiber Vendor Operations Meeting
 - b. Wednesday, March 6th, 9am-Noon
 - c. Dryden Town Hall
11. Our next meeting on March 15th, 2024