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**STN GOVERNANCE COMMITTEE MEETING  
MINUTES**

**October 8, 2020**

**Remote Meeting Using Web/Telephonic Medium  
9:00 AM – 10:00 AM**

**PRESENT:** Marcia Weber, Howard Zingler, Jim Osborn, Carl Hayden

**MANAGEMENT:** Steve Manning

**1. APPROVAL OF MINUTES**

- a. The July 9, 2020 meeting minutes were approved by the committee on a motion from Howard Zingler, seconded by Carl Hayden.

**2. NYS DEPARTMENT OF TRANSPORTATION PERM 75**

Steve provided background information on the impact of the newly enacted (July 2020) NYS DOT regulation on organizations constructing fiber within the DOT right of way.

Hage & Hage (JK and Gabe) joined the meeting via tele-conference and explained details of the legislation based on discussions they had with DOT Attorney Alec Maiwald. After discussion, the committee requested H&H to draft a letter describing the impact on STN as a non-profit, to be shared with legislative leaders in the State.

**3. OVERLASH AGREEMENT DISCUSSION**

Steve discussed an overlash agreement drafted by H&H that can be used with service providers/carriers when STN wants to overlash another company's strand. Examples of existing overlash are in STN's original network build between Hammondsport and Naples. Committee members supported this agreement.

**4. YATES COUNTY RFI DISCUSSION**

Marcia and Steve shared information on the Yates County USDA ReConnect request for information.

**5. TOMPKINS COUNTY**

To be discussed at the board meeting.

**6. BROADBAND COALITION STUDY**

To be discussed at the board meeting.

7. There being no other business, the meeting was adjourned at 10:00 AM (Zingler/Osborn).

Respectfully Submitted,  
Steve Manning, CEO