



Public Notice
IRU/Existing Infrastructure Subcommittee Agenda
(This is Also a Public Notice for the Policy
and Technical Committees)

Regular Meeting

November 9, 2010 – 8:30 AM - City of Urbana 2nd Executive Conference Room

1. Call to Order
2. Establish Quorum – based on final participating membership
3. Approval of Agenda
4. Approval of Minutes – October 26th, 2010
5. Outline Issue #6 Use of Existing Infrastructure:
 - a. Review inventory of existing infrastructure noting standards and possible contractual or legal attachments that may accrue.
 - b. Create list of Pro's and Con's of adopting existing infrastructure
6. Outline Issue # 8 – Indefeasible Right to Use (IRU)/Transport Contracts
 - a. Review IRU Contracts and Transport contracts
 - b. Inventory and evaluate commitments as outlined in the UC2B Grant document
7. Tasks or Items for the next meeting
 - a. Next Meeting: confirm schedule for next meeting and establish calendar
7. Audience Participation – 5 minute limit per person
8. Member Comments and Announcements
9. Adjourn

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