

Public Notice

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

Regular Meeting

December 06, 2010 – 3:00 PM - Urbana Public Works Engineering Conference Room

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes November 23rd, 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. Discuss 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. Discuss list of Pro's and Con's of use of IRUs and Transport contracts
 - c. Inventory and evaluate commitments as outlined in the UC2B Grant document
- 7. Tasks or Items for the next meeting
 - a. Establish next meeting date and time
- 8 Audience Participation 5 minute limit per person
- 9 Member Comments and Announcements
- 10 Adjourn