

Southern Tier Network  
Governance Committee  
November 10, 2016  
MINUTES

Members Present: Howard Zingler, Carl Hayden, Jim Osborn, Steve Wilber, and Marcia Weber

CEO Present: Steven Manning

Present via conference call: JK Hage and Amy Porter—Hage and Hage

The meeting was called to order at 9:00 AM.

The minutes of the July and October meetings were approved on a motion duly made (Zingler/Osborn) and carried.

JK Hage and Amy Porter discussed their research on the possible tariff amendment. On a motion duly made (Osborn/Hayden) and carried, the committee will recommend the board approve the tariff amendment.

The chief executive position was discussed.

On a motion duly made (Osborn/Zingler) and carried, the meeting adjourned at 9:55 AM.