

Southern Tier Network  
Governance Committee  
July 13, 2017  
MINUTES

Members Present: Dave Hopkins, Howard Zingler, Jim Osborn, Marcia Weber  
Staff and Consultants: Steven Manning, JK Hage (telephonically)

The meeting was called to order at 9:00 AM in the Corning Inc. Headquarters.

The minutes of the June 2017 meeting were approved.

The committee discussed the operations agreement with ECC. There are a few language changes to the agreement, which is being reviewed by STN legal counsel and should be completed by the end of the week. An expected delivery of the agreement is anticipated by the end of July.

JK Hage, via telephone, advised the committee that the pilot project being considered for unserved/underserved areas fully complies with the STN incorporation charter as a charitable/not-for-profit LDC affiliated with local government.

JK stated that providing infrastructure and leasing it to a carrier/service provider for the provision of broadband services in the unserved/underserved areas would not affect STN's exempt status. If STN became an Internet Service Provider (ISP), JK stated it would be prudent for STN to create a separate for profit subsidiary affiliated with STN.

The meeting adjourned at 10 AM on a motion duly made (Zingler/Osborn) and carried.

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