

EAST CENTRAL VERMONT TELECOMMUNICATIONS DISTRICT

Construction and Expansion Committee Charter

Statutory Basis and Structure

Pursuant to Title 30, Chapter 82 Section 3071 of the Vermont Statutes and Section 18 of its Bylaws, the Governing Board of the East Central Vermont Telecommunications District created a Construction and Expansion Committee on _____, 2021, the function of which is to oversee the construction and expansion of the District, and, to make periodic reports thereof to the Governing Board.

The committee shall consist of delegates in such number as may be determined from time to time by the Executive Committee. The district chair shall annually nominate committee members subject to confirmation by the Executive Committee. The district chair shall appoint a chair or two co-chairs, at least one who shall be a member of the Governing Board from the confirmed members. Executive Committee members shall be ex-officio members of the committee.

Role of the Committee

The Construction & Expansion committee will be responsible for proposing oversight policies related to construction planning and scheduling; evaluating opportunities for expansion of the district; and providing liaison with operating partner per established operating protocols.

At the point where the network has been deemed nominally complete, this committee shall transition to overseeing maintenance of the physical network, including upgrades, as they arise.