**Governor’s Task Force on Broadband**

**February 21, 2017**

**Harold E. Stassen Office Building**

**Conference Room #2000
600 North Robert Street
St. Paul, MN 55146**

**10:00 a.m. – 2:30 p.m.**

10:00 a.m. – 10:15 a.m. Introductions, Approval of Minutes, Public Comments

10:15 a.m. – 10:30 a.m.               Update from the Office of Broadband Development (OBD)

10:30 a.m. – 10:45 a.m.       Update on Legislative Items

* Bill Introductions
* Testimony
* Broadband Days on Hill (Feb. 22 and March 15)

10:45 a.m. – 11:45 a.m. Discussion of 2017:

* Meeting topics
* Committee structure/chairs
* Suggested meeting locations

11:45 a.m. – 12:15 p.m.             Lunch

12:15 p.m. – 1:00 p.m. Lifeline Presentation

* Tracy Smetana and Mike McCarthy from the Minnesota Public Utilities Commission

1:00 p.m. – 2:00 p.m. Follow-up to Coalition Letter of 10/3/16

* OBD Challenge Process Explanation
* Laura Ziegler, LMC

2:00 p.m. – 2:15 p.m. Brief Mapping Overview

2:15 p.m. – 2:30 p.m. Wrap-up, discussion of March meeting