PSERN Joint Board Agenda

Location: Zoom
Date: Thursday, December 9, 2021
Time: 2:30 p.m. – 4:00 p.m.
Zoom Call: 1-253-215-8782 Meeting ID: 383 999 8704

Board Members: Brenda Bauer, Chair; Chief Steve Burns; Commissioner Chris Elwell; Tanya Hannah; Chief Harold Scoggins; Kurt Triplett; Lora Ueland

Alternates: Malisa Files, Kristin Meitzler, Mark Schmidt, Shannon Smith, Captain Dave Scherf

Agenda Details

1. Call to Order – Brenda Bauer .... 2:30 p.m.

2. Roll Call – Julia Holden .... 2:30 p.m. – 2:31 p.m.

3. Public Comment – Brenda Bauer .... 2:31 p.m. – 2:33 p.m.

4. Approval of Minutes – Brenda Bauer *(Decision)* .... 2:33 p.m. – 2:36 p.m.

   - Minutes from 10-28-2021 meeting

5. Announcements – All .... 2:36 p.m. – 2:38 p.m.

6. Director's Report – David Mendel *(Discussion)* .... 2:38 p.m. – 2:48 p.m.

7. Change Request Form (CRF) Approval – David Mendel *(Decision)* .... 2:48 p.m. – 2:53 p.m.

   - CRF 2021-201 Renton City Hall Contract Change Order
   - CRF 2021-202 Distributed Antenna System Validation Testing Equipment Contract

8. Deception Creek Power – Adrian Englet *(Decision)* .... 2:53 p.m. – 3:03 p.m.

9. End-User Transition Plan– Hai Phung *(Decision)* .... 3:03 p.m. – 3:13 p.m.

10. Implementation ILA Amendment - David Mendel *(Decision)* .... 3:13 p.m. – 3:18 p.m.

11. Primary Bounded Area Coverage Testing Results – Hai Phung *(Decision)* ... 3:18 p.m. – 3:28 p.m.

12. Operational and Functional System Test Results – Hai Phung *(Decision)* ... 3:28 p.m. – 3:35 p.m.

13. Motorola Report – Phil Schuhler *(Discussion)* .... 3:35 p.m. – 3:45 p.m.

14. Technical Committee Report – Tony Minor *(Discussion)* .... 3:45 p.m. – 3:50 p.m.

15. <u>Operations Board Report</u> – Deputy Chief Lombard *(Discussion)*   3:50 p.m. – 3:55 p.m.

16. <u>Executive Session</u> – If Needed   3:55 p.m. – 4:00 p.m.

Adjourn

Next Meeting: January 27, 2022 at 2:30 PM on Teams:

[Click here to join the meeting](#) or call in 425-653-6586 Phone Conference ID: 611 489 781#