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## PSERN Joint Board Agenda

Board Members: Fred Jarrett, Chair; Patti DeFazio, Chris Elwell, Bill Kehoe, Kurt Triplett, Lora Ueland, John Vinson

*Alternates: Jane Christenson, Kristin Meitzler, Sharon Potts, Mark Schmidt*

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Chinook Bldg. Executive Conference Rm

Thursday, July 27<sup>th</sup>, 2017 3:00 PM

Skype Call in # 206-263-8114 ID# 437949

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|----|--|-----------------|------------|-----------|
| 1. | Call to Order  | Fred Jarrett    |            | 1 Minute  |
| 2. | Roll Call  | Karla Clark     |            | 2 Minutes |
| 3. | Public Comment   |                 |            | 5 Minutes |
| 4. | Approval of Minutes  | Fred Jarrett    | Decision   | 2 Minutes |
|    | <i>a. Joint Board Minutes 6 22 2017</i>  |                 |            |           |
| 5. | Announcements  | All             | Discussion | 5 Minutes |
| 6. | General Construction Contract #4   | Carolyn Coleman | Decision   | 5 Minutes |
|    | <ul style="list-style-type: none"><li>• Approve the Project to award the 4<sup>th</sup> general construction contract to Summit Solutions.</li></ul> |                 |            |           |
|    | <i>a. PSERN General Contractor 4 Contract Summary</i>  |                 |            |           |
| 7. | Change Requests  | Carolyn Coleman | Decision   | 5 Minutes |
|    | <ul style="list-style-type: none"><li>• Approve Change Request Form 2017-048 to add Stampede Pass, a new government site, to the design.</li></ul>   |                 |            |           |
|    | <i>a. CRF 2017-048 Add Stampede Pass to Site Design</i>  |                 |            |           |
|    | <ul style="list-style-type: none"><li>• Approve Change Request Form 2017-049 to add Hyak, a new government site, to the design.</li></ul>            |                 |            |           |
|    | <i>b. CRF 2017-049 Add Hyak to Site Design</i>   |                 |            |           |
|    | <ul style="list-style-type: none"><li>• Approve Change Request Form 2017-058 to replace Indian Hill #2 site with Indian Hill #1.</li></ul>           |                 |            |           |
|    | <i>c. CRF 2017-058 Change System Design from Indian Hill 2 to Indian Hill 1</i>  |                 |            |           |
|    | <ul style="list-style-type: none"><li>• Approve Change Request Form 2017-053 to add snow hatches to Motorola sites.</li></ul>                        |                 |            |           |
|    | <i>d. CRF 2017-053 Add snow hatches to Motorola sites</i>  |                 |            |           |



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<b>8.</b> PSERN Project Charter V4.1	Tracey Doss	Decision	5 Minutes
<ul style="list-style-type: none"><li>• Approve the PSERN Project Charter V4.1.<ul style="list-style-type: none"><li>a. <i>PSERN Project Charter V4.1 Draft</i></li></ul></li></ul>			
<b>9.</b> Security Policy for Outreach Information	Hai Phung	Discussion	5 Minutes
<b>10.</b> PSERN Director's Update	Kimberly Nuber	Discussion	20 Minutes
<ul style="list-style-type: none"><li>a. <i>PSERN Director's Report 7 27 2017</i></li></ul>			
<b>11.</b> Motorola Report	Tom Tillman	Discussion	5 Minutes
<ul style="list-style-type: none"><li>a. <i>MSI Joint Board Report 7 27 2017</i></li></ul>			
<b>12.</b> Technical Committee Report	Spencer Bahner	Discussion	5 Minutes
<ul style="list-style-type: none"><li>• <i>No documents provided</i></li></ul>			
<b>13.</b> Operations Board Report	Capt. Chris Lombard	Discussion	5 Minutes
<ul style="list-style-type: none"><li>• <i>No documents provided</i></li></ul>			
<b>14.</b> In-Building Task Force	Mike Mandella	Discussion	10 Minutes

Good of the Order

Adjourn

Next Meeting: August 24<sup>th</sup>, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm

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