

G.B. 5/11/16 AGENDA ITEM B-3b

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Subject: Update on MCOE Request for MERA Radios

Date: Tue, May 3, 2016 1:27 pm

Good Afternoon Mary Jane,

This is to provide you the latest activity in response to the above.

The MERA Executive Board Subcommittee met again on April 27. The Subcommittee has directed the following tasks to be undertaken regarding MCOE's request before proceeding to the Executive and Governing Boards:

- 1) Development of detailed equipment, start-up and O&M costs for MCOE review
- 2) Development of technical/operational steps and timeline for adding another non-member user
- 3) Development of an MCOE/MERA current System Use Agreement
- 4) Development of an Executive Board, Operations Group and Governing Board schedule for formal consideration of MCOE's request for radios and System use.

I will keep you posted on the progress of all of the above accordingly.

Thanks,
Maureen