

MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

155 N. Taylor St., Fallon, NV 89406
February 5, 2026

Call to Order:

The regular meeting of the CC Communications was called to order at 11:00 AM on February 5, 2026.

PRESENT: Commissioner Matt Hyde
Commissioner Eric Blakey
Commissioner Myles Getto
General Manager Mark Feest
Chief Financial Officer Jamie Hyde
Administrative Assistant Shelly Bunyard

ABSENT:

Public Comment:

Chair Matt Hyde asked if there was any public comment, but there was none.

Verification of Posting of Agenda:

It was verified by Shelly Bunyard, Administrative Assistant, that the Agenda for this meeting was posted on the 30th day of January, 2026 between the hours of 1 pm and 5 pm at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner Eric Blakey made a motion to approve the Agenda as submitted. Commissioner Matt Hyde seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- December 4, 2025

Commissioner Eric Blakey made a motion to approve the Minutes of the meeting held on December 4, 2025 as submitted. Commissioner Matt Hyde seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: approval to move capital budget funds from Manlift at \$40,000.00 to a new vehicle at \$36,241.35

Jamie Hyde, CC Communications. It has been determined by management that we will not be purchasing the Manlift previously approved in the 25-26 Capital budget for \$40,000.00. We would like approval to reallocate the funds to purchase a new vehicle to replace our aging fleet at a cost of \$36,241.35.

Commissioner Matt Hyde. Asked if there were any questions.

Commissioner Eric Blakey. Is this a utility vehicle or a office vehicle?

Jamie Hyde, CC Communications. It's a Rav 4 Crossover.

Commissioner Eric Blakey. Ok. Thank you.

Commissioner Eric Blakey made a motion to approve moving capital budget funds from Manlift at \$40,000.00 to a new vehicle at \$36,241.35. Commissioner Matt Hyde seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: purchase of DCI Overlay for Tahoe Reno Industrial Center in the amount of \$319,953.35

Mark Feest, CC Communications. We are getting various requests for carrier-grade data center transport services. This will be an item that will be in the upcoming capital budget for 2026-2027. It will be for construction and electronic upgrades within the Tahoe Reno Industrial Center and back into Reno. That will create an inside loop in the Tahoe Reno Industrial Center up to USA Parkway across Sydney Drive and down Peru Drive and then to the interstate. We already have facilities at all of those locations. The inside loop that goes through Tahoe Reno Industrial Center needs to be completed in a way with electronics and fiber so that it's fully redundant. Meaning that if you have a data center that sits off the loop, we can do a drop to them they have the option within that loop to go north or south. That could go out the bottom side on USA Parkway down to Silver Springs or they can go back to the freeway. If there is a cut in either direction, it will just go the opposite way on the loop. There are 4 or 5 data centers under construction right now. The first one that will be coming online, we have a customer who has made a request to us that we can serve today. If we don't do this overlay, we will be serving it in a way that when we go to do the overlay later it will cause problems with moving the service over. We would rather get the overlay in place now and make the order. It will give us an additional 16 400G circuits in a redundant manner. We can do this by using multiple fibers, but it's not the most efficient way to do this. When you go to do the overlay, you will have to start unplugging stuff and taking customers down. That is why we are requesting this now and not in the upcoming budget year.

Commissioner Matt Hyde. Are there any questions? I don't have any questions; it makes sense to me.

Mark Feest, CC Communications. One thing to note, we have met with the vender and it's all engineered. We have explained to the customer a general timeline. We will give them a tighter timeline if this is approved. We won't actually make the order until they give us the purchase order.

Commissioner Matt Hyde. Thank you. That is good to know. Is there any public comment? With no public comment, I will entertain a motion at this time.

Commissioner Eric Blakey made a motion to approve the purchase of Ribbon DCI Overlay for Tahoe Reno Industrial Center in the amount of \$319,953.35 Commissioner Matt Hyde seconded the motion, which carried by unanimous vote.

Commissioner Myles Getto arrived at the meeting, was running late.

Reports: General Manager Report:

1. Transport Network Update
 - a. Migration to new gear completed
 - b. Working through SoW for engineering consulting for next phase [Completed SoW, signed agreement, activities started]
 - i. Move routers to edge and Increase utilization of Neptune gear (resiliency)
 - ii. Implement NNI's and work on Colo agreements for partners in Nevada
 - iii. Reviewing dark fiber lease options for statewide network
 1. Increase ability for NNI intrastate and interstate
 2. Increase geographic redundancy as TRIC and surrounding areas buildout data centers
 3. Increase redundancy for our Internet customers
 - iv. Ribbon equipment upgrade for TRIC inside Loop
2. C15
 - a. Complete
 - b. TNS Contract complete for new Sigtran to replace SS7
 - i. Transitioning to Sigtran
 - ii. This requires professional services, which is difficult to schedule.
 - iii. Training
3. Storey County
 - a. Virginia City and Gold Hill Construction is complete
 - i. Installations continue
 - b. Engineering on VC Highlands in progress
 - c. Engineering and permitting for TRIC inside Loop
4. YPT
 - a. Environmental complete. Ordering equipment
 - b. Construction Bids [awarded]
 - c. Working on lining up YPT, contractor, and internal resources to break ground
5. FPST
 - a. Equipment ordering in process
 - b. Environmental in progress
 - c. Aligning schedules and anticipate starting within 3 weeks of environmental review being completed.
6. Te Moak
 - a. With ITCN
7. WRPT
 - a. Requires re-engineering and resubmittal to NTIA [resubmitted]
8. NTIA
 - i. New completion date is February 28, 2028
9. HR
 - a. HR Generalist position is open [Filled (Jill Manha)]

- b. Interviewed 3 outside individuals for Network Engineering position(s)
- c. Open Construction/OSP position
- d.

Affidavit of Posting:

Public Comment:

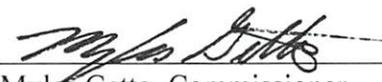
Chair Matt Hyde asked if there was any public comment, but there was none.

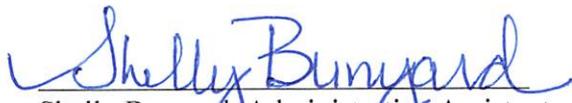
Adjournment:

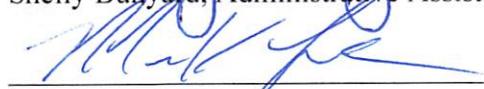
The meeting was adjourned at 11:12 a.m.

APPROVED: 
Matt Hyde, Chairman

APPROVED: 
Eric Blakey, Vice Chairman

APPROVED: 
Myles Getto, Commissioner


Shelly Bunyard, Administrative Assistant


Mark Feest, General Manager/CEO