MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

155 N. Taylor St., Fallon, NV 89406
October 1, 2026

Call to Order:
The regular meeting of the CC Communications was called to order at 11:00 AM on October 1, 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 25th day of September, 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 Minutes of the meeting held on:

A- August 19, 2026
Commissioner Myles Getto made a motion to approve the Minutes of the meeting held on August 19, 2026 as submitted. Commissioner Eric Blakey seconded the motion, which was carried by unanimous vote.

New Business:

A- Consideration and possible action re: motion to approve Personnel Policy 3.15.A Generative AI Platform Usage and Data Security.
Mark Feest, CC Communications. This is the first time we have adopted a formal Artificial Intelligence Policy. It's required both from our insurance provider for data breaches as well as the FCC has some requirements for your cyber security planning. The way the AI tools are out there, there is a chance for a breach in security. The AI Policy is currently pretty thin, and I think it's because we don't fully understand the impacts of AI but over time in the next few years, I'm sure we will amend the policy a few times. One because it may not align with what we see in practice and two just because more information will come to us.

The main highlights are the employees will be trained on the policy, but they will have to have explicit authorization from managers and IT managers in order to use AI. Many people on their company phone, personal phone, personal computer, company computer will just go to different AI programs, and they may put in company information. This ties to the FCC requirements for customer proprietary network information that we do training every year with employees. We will make sure they are aware of when they need to come and ask if they can or put this in an AI

program. In prompt selection, it notices that there are disclosure standards. We received a contract that specifically stated that you need written permission to put this other party's information into any AI. It's a service contract and it surprises me that they're concerned, but I think we will see this more and more with data centers. They won't want any of their information going into AI without written permission. I want to make sure we are not violating those agreements with outside parties.

If you have any questions, I'm happy to answer them or have Jamie answer them as she headed the committee that looked at what other companies did and created this AI policy.

Commissioner Matt Hyde. Asked if there were any questions or comments.

Commissioner Matt Hyde. I agree with Mark, this will be a moving target and be amended probably several times in the next two to three years.
Commissioner Eric Blakey made a motion to approve Personnel Policy - 3.15.A Generative AI Platform Usage and Data Security. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Reports: General Manager Report:

1. Network Update
    a. Transport
        i. Phase II engineering consulting SoW (edge routers and core) project planning and resource allocation. - Ongoing
            1. Move routers to edge and Increase utilization of Neptune gear (resiliency)
            2. Implement NNI's and work on Colo agreements for partners in Nevada
            3. Increase redundancy
        ii. Reviewing dark fiber expansion options for statewide network - Ongoing
            1. Identified existing df and conduit, required construction segments, and partners.
                a. Completed
                b. Cost estimates are being refined
                c. Customers and partner discussions ongoing
            2. Fibers owed to CC Communications under Switch Agreements
                a. Partially resolved
            3. NDOT Conduit Swap opportunities
                a. Identified conduit and NDOT swap needs
                b. Pricing and access discussions ongoing
            4. UPRR addendum
                a. Draft in hand. Working through language.
                b. Pricing and access discussions ongoing
        iii. Overlay. Deployment schedule call set for afternoon May 7, 2026. We anticipate two phases. Phase 1 will overlay TRIC ring. Phase two will

create a segment back to Fallon. Expectation is that overlay phase one will be complete June/July timeframe.
    1. Completed
    2. Working on Phase 2/3

b. Access
    i. DHCP+ Server upgrades. This is a system by system cutover to a JSI product and support. This is intended to reduce address issues and reduce response time in the event we have an issue.
        1. Seeking clarification on schedule to complete
    ii. C15
        1. Training continues

2. Storey County
    a. Approximately 50% complete
    b. VC Highlands construction in progress
        i. Phase 1 complete
        ii. Connectivity to middle mile in progress
        iii. Navigating NV energy Pole Replacement project
        iv. Phase 2 ready to go
    c. TRIC
        i. Planning for Carrier Neutral Meet Me Room "MMR"
        ii. Placement of 288f ring ETA 6 – 8 weeks to complete
        iii. Estimating costs for diverse entry to park
3. YPT
    a. ITCN is up to date on payment
    b. Construction should start Q4 or Q1
4. FPST
    a. On schedule
    b. Resolving an outstanding RoW issue that arose

5. Te Moak
    a. Extension received
6. WRPT
    a. Requires re-engineering and resubmittal to NTIA [resubmitted]
    b. Waiting on update from WRPT and NTIA
7. HR
    a. AI Policy working group
        i. Produced the Policy on the agenda
    b. Harassment and Professionalism training (all employees)
    c. Due to increase demand for transport services, as well as increased competition in residential and small business, we intend to implement organizational chart changes by end of Q4. This will not include total headcount changes.
8. Business Development
    a. MVNO

b. AI Auto-attendant
c. Business Internet redundancy
d. Marketing consultants are being vetted
e. Campaign updates
f. KPI's
    i. Lead – Order – Install
        1. Opportunities to improve and be easier to work with are being sought
    ii. Saves
        1. Empower CSR's to do what it takes (within reason)
g. Virtual Groundbreaking for last SCA Phase

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 11:21 a.m.

APPROVED: _____
Matt Hyde, Chairman

APPROVED: _____
Eric Blakey, Vice Chairman

APPROVED: _____
Myles Getto, Commissioner

_____
Shelly Bunyard, Administrative Assistant

_____
Mark Feest, General Manager/CEO