



December 4, 2019

His Excellency, Governor Christopher T. Sununu  
And the Honorable Council  
State House  
Concord NH 03301

**Requested Action**

Pursuant to RSA 4:8 Gifts to the State, the Department of Business and Economic Affairs Division of Economic Development requests **RETROACTIVE** authorization to accept a gift from the Telephone Association of New England (TANE) in the amount not to exceed \$618.06 for convention and overnight accommodation for Carol Miller, Administrator II to attend the Broadband Convergence Convention/TANE Annual Meeting from September 10, 2019 to September 12, 2019 in Rockport, ME.

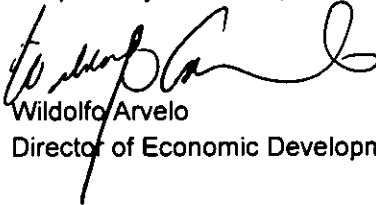
**Explanation**


The Broadband Convergence Convention/TANE Annual Meeting is an annual meeting of the New England Telephone Industry operators to focus on broadband convergence in the marketplace and regulatory and legislative state policy in NH, VT, ME, MA, CT, and RI affecting the industry. This request is retroactive as the department received the final amount of the gift after the event happened.

This gift supports Ms. Miller's participation in the TANE State Economic Review and Broadband discussion on September 11, 2019 from 9am – 10am and the Broadband Discussion – Private/Public Partnership Panel on September 12, 2019 from 10:30am – 11:30am.

The Department of Business and Economic Affairs wishes to accept this gift with sincere appreciation.

Respectfully submitted,

  
Wildolfo Arvelo  
Director of Economic Development

Concurred,  
  
Taylor Caswell  
Commissioner

**Miller, Carol**

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**From:** Admin@TANE.org  
**Sent:** Tuesday, December 03, 2019 11:07 AM  
**To:** Miller, Carol  
**Cc:** Mike Reed  
**Subject:** Costs & Charges for Samoset Presentation

**EXTERNAL:** Do not open attachments or click on links unless you recognize and trust the sender.

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Here are the costs associated with your presentation made at the TANE/TAM Broadband Convergence Seminar at the Samoset in Rockport, ME September 10 - 12, 2019:

Hotel stay Nights of September 10 & 11: 2 Nights @ \$236.53/night =	\$ 473.06
Supper Tuesday Night (9/10):	\$ 50.00
Lunch Wednesday (9/11):	\$ 35.00
Supper Wednesday Night (9/11):	<u>\$ 60.00</u>
Total Expenses paid by the Telephone Association of New England:	<b>\$618.06</b>

Thank-you for joining us as part of our panel: "Public/Private Partnerships".

Clarke L. Kidder  
Director - Administrative Services  
Telephone Association of New England  
19 Yarmouth Drive  
New Gloucester, ME 02460

207-671-5437

STATE OF NEW HAMPSHIRE  
DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

DATE August 21, 2019

DIVISION Economic Development

FROM Carol Miller

SUBJECT: Request for Approval -- Out of State Travel

TO: Taylor Caswell, Commissioner

VIA: Division Director \_\_\_\_\_

*Signature*

*Date Approved*

Authorization for 1 day(s) of out of state travel is requested.

DATES: From September 10, 2019 to September 12, 2019

PURPOSE OF TRAVEL: (Include individual(s) concerned, destination, and estimated cost of trip)

Carol Miller has been invited to the Annual TANE Conference to participate in 2 panel discussions. Panel 1 is on September 11 at 9am is a moderated panel discussion titled State Economic Review and Broadband discussion. Panel 2 is on September 12

Travel will be by personal vehicle. Cost will be limited to mileage charges. Mileage 352 x .58 = \$204.16

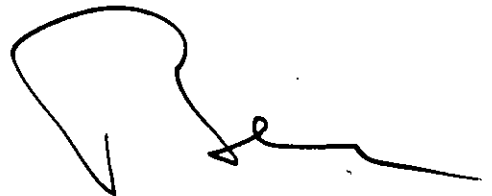
Overnight Expenses to be paid 100% by TANE. Estimate is \$600 for room for 2 nights.

CODE: \_\_\_\_\_

FUNDS AVAILABLE: \$ NO State funds

CM

*Initials*



*Commissioner*

8/26/19

*Approval Date*

**Miller, Carol**

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**From:** Michael Reed <michael.reed@tane.org>  
**Sent:** Friday, August 09, 2019 6:46 PM  
**To:** Miller, Carol  
**Subject:** TANE/TAM joint annual meeting  
**Attachments:** Joint Annual meeting.2019-8-9-2019 V6.doc

**EXTERNAL:** Do not open attachments or click on links unless you recognize and trust the sender.

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Carol. Thank you so much for agreeing to attend and present at the TANE/TAM annual conference and convention. The title and focus of this year's event is Broadband convergence. The conference begins at 5:30 on Sept. 10 at the Samoset Resort in Rockport Maine. The first panel we would like you to participate in will be held the morning of Sept 11 focusing on economic development. The panel includes Commissioner Johnson from ME and Deputy Commissioner Brady from VT.

The second panel we are so pleased you agreed to participate in will be held on the morning of Sept 12. You will join other broadband experts, including Clay Purvis from VT, Peggy Schaffer from ME and some providers for a healthy discussion of ways to expand broadband.

I would be honored to have you as a guest of the two organizations and will care for room, meals and registration if that is appropriate. I have attached a nearly accurate agenda for you. There are still some changes in play as you might imagine. Thank you so much for agreeing to participate and call with any questions for changes you might need.

Mike

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# Broadband Convergence Convention



## TAM & TANE Annual Meeting 2019

September 10, 11 & 12  
Samoset Resort - Rockport, Maine

### Schedule of Events

Tuesday, September 10, 2019

Time	Event	Location
11:00 p.m.-12:30p.m.	TAM Board Meeting	(Penobscot Bay Room)
12:30 pm - 1:30 pm	Joint Associations Board Lunch	(Schooner Room)
1:30 p.m.-2:15p.m.	TANE annual business meeting	(Penobscot Bay Room)
2:15 p.m.-3:15 p.m.	NHTA Board meeting	(Penobscot Bay Room)
3:15 p.m.-4:15 p.m.	TAV Board meeting	(Penobscot Bay Room)
5:30 pm - 7:00 pm	<b>Registration &amp; Welcoming Reception</b>	(State of Maine Hall)
	<b>Exhibitor Showcase – Exhibit Area</b>	(State of Maine Hall)
	<b>ITPA Silent Auction Begins</b>	(State of Maine Hall)
	Coordinated by Suzanne Reed, UniTel	
	<i>Reception Sponsor: (TBA)</i>	
7:00 pm - 8:00 pm	<b>Group Dinner</b>	(Bay Point Ballroom)
	<i>Dinner Sponsor: (TBA)</i>	
8:15 pm	<b>Hall of Fame Induction Ceremony</b> –(Bay Point Ballroom)	
	Induction of the 2019 Recipient: Laurie Osgood	
	<b>Sponsored by (TBA)</b>	
	Coffee and dessert	

**Wednesday, September 11, 2019**

<b>Time</b>	<b>Event</b>	<b>Location</b>
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6:30 am -8:00 am	<b>Breakfast Buffet – Exhibit Area</b> <i>Breakfast Sponsor: (TBA)</i>	(State of Maine Hall)
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7:45 am	<b>Registration</b>	(State of Maine Hall)
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8:00 am-8:30	<b>General Session</b>	(Knox County Ballroom)
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**Welcome to Annual Meeting:**  
Scott Brooks, TAM/TANE President  
TDS Telecom Presiding:

**National Anthem:**

**Pledge of Allegiance:** Scott Brooks, TAM/TANE President

**Invocation:** Clarke Kidder, TANE Director

**Opening Remarks:** Scott Brooks, TAM/TANE President

8:30 am - 9:00 am	<b>Broadband and Electric Co-ops</b> Keith Pitman-Northeast Association of Electric Cooperatives	
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9:00 am - 10:00 am	<b>State Economic Review and Broadband discussion</b>	
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**Moderator: Ken Guman**

**Panelists**

Nathan Johnson - Commissioner of DEEP  
 Carol Miller - Director, NII Division of Economic Development  
 Ben Blawie - NTP CEO (not confirmed)

10:00-10:15 am	<b>Coffee Break</b> <i>Coffee Break Sponsor: (TBA)</i>	
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10:15 am – 11:30 am	<b>What's up in DC? Where is the money for Broadband?</b> Moderator:- Paul Phillips	
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**Panelists**

Mike Romano -SVP NTCA  
 Aimee Meachan- NTIA  
 Jenny Moralli- ITTA

11:30-12:30

**Legislative panel**  
Moderator-Jamie Feehan

**Panelists**

Sen. Shena Bellows Maine  
Rep. Laura Sabilia -VT (not confirmed)  
Rep. Patrick Abrami-NH (not confirmed)

12:30-1:30

**Plated Lunch – Exhibit Area (State of Maine Hall)**

***Lunch Sponsor:***

1:30 -2:00

**5 mins. Each intro and company/organization goals**

Franklin County Me – Charles Woodworth  
Nicholas Coates Bristol NH-  
Chris Recchia – EC fiber VT  
Chris Hogdon- Comcast (not confirmed)  
Sarah Davis- Consolidated – (not confirmed)  
Roger Nishi- Waitsfield and Champlain Valley

2:00 pm – 2:45 pm

**Panel discussion**

Moderator- Bill Hewitt

2:45-3:00

**Break**

***Break Sponsor:***

3:00 pm – 3:45

**Mark DeFalco- Appalachian Regional Commission**

3:45 p.m.-4:30 p.m. **Scott A. Oxley** President Northern Light Acadia Hospital

**Rick Redmond, LCSW** Associate Vice President of Community Partnerships and Service Development Northern Light, Acadia Hospital

**Drawing for Door Prize**

5:45 pm - 7:00 pm

**Cocktail Reception**

(State of Maine Hall)

***Reception Sponsor:***

7:00 pm - 8:30 pm

**Downeast Lobster Bake (Casual Dress) (Knox County Ballroom)**

***Lobster Bake Sponsor:***

8:30 pm

**Casino Night: Wild West!**

(Camden Room)

Come dressed for the west and get double the chips!

***Entertainment Sponsor:***

9:30 pm

**ITPA Silent Auction Closes**

**Thursday, September 12, 2019**

<b>Time</b>	<b>Event</b>	<b>Location</b>
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~ Note - Hotel Checkout 11:00 am ~

6:30 am - 8:00 am	<b>Breakfast Buffet - Exhibit Area</b>	(State of Maine Hall)
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*Breakfast Sponsor:*

7:00 a.m.-8 a.m.	<b>ITPA Breakfast - Reserved Section</b>	(State of Maine Hall)
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7:45 am	<b>Registration</b>	(State of Maine Hall)
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**General Session - 2<sup>nd</sup> Day (Knox County Ballroom)**

8:00 am - 8:30 am	<b>Opening Remarks: Introduction of Vendors</b>
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8:30 am - 9:15	<b>Matt Dunn -Center for Rural Innovation</b>
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9:15 am - 9:30 am	<b>Break</b>
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9:30a.m.-10:00 -	<b>Northeast Telehealth Resource Center- Reid Plimpton</b>
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10:00a.m.-10:30	<b>First Net update ME, NH, VT</b>
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David Maxwell- Program Director -ME

~~10:30 am - 11:30 a.m. Broadband Discussion - Private/Public Partnership~~

~~Moderator: Ben Stubbins~~

~~Panelists:~~

~~Carlynn Curran - Tech Collaborative~~

~~Randy Schuler - Connetx - IT Authority~~

~~Clay Purvis - VT Department of Public Service~~

~~Scott Smith - Southern Maine~~

~~Tina - C/I~~

~~Carol Miller - NHEED Division of Economic Development~~

11:30 am	<b>Closing</b>
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11:45 am	<b>Drawing of Door Prize -</b>
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**TANE / TAM Annual Meeting Committee**

**Trina Bragdon – Convention Co-Chair**

**Susan Rand King – Convention Co-Chair**

Michael Reed

Suzanne Reed

Ben Sanborn

Jason Gay

April Metivier

Scott Brooks

Kim Gates

Roger Nishi

**Administration & Registration**

Clarke Kidder

**Telecommunications Association of Maine Board of Directors**

**Telecommunications Association of New England Board of Directors**