

**Illinois P25 Policy Working Group Meeting  
Conference Call**

**Meeting ID: 886 8108 6881**

**PBX: 1 312 626 6799**

Thursday, May 7, 2020 (9:30 a.m.–11:00 a.m.)

**MEETING AGENDA**

1. Approval of the April 2, 2020 Minutes:
2. Approval of Financial Report:
3. Tower Site Updates:
  - a. Locations:
    - i. Hillsdale (Riverdale M.S.)
    - ii. Silvis
    - iii. Coal Valley (Oak Glen)
    - iv. Rock Island
    - v. IL. City (Hofer Property)
  - b. Change Orders- (none)
4. Other Business-
  - a. Project RFP Release- May
  - b. Review Hofer Purchase Agreement
  - c. Insurance Coverage Update
  - d. Ownership Transfer of VIDA Switch
  - e. IA/IL Advisory Group Meeting (canceled) - TBD
5. Public Comment-
6. Next Meeting- Thursday, June 4, 2020 at 9:30 a.m.
7. Adjournment-