



STATE OF MAINE
CONNECTME AUTHORITY
3RD FLR. CROSS STATE OFFICE BUILDING
78 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0078

JEAN WILSON
CHAIR

GREG McNEAL
DICK THOMPSON
RALPH JOHNSON
THOMAS L. WELCH
AUTHORITY MEMBERS

ConnectME Authority
www.maine.gov/connectme/

Maine PUC Worster Room
101 Second Street, Hallowell, ME
([Directions to MPUC](#))

Thursday, October 16, 2014
1:30 PM

Agenda

1. Introduction of ConnectME Authority Members and Staff
2. ConnectME Grant Awards – 9th Round: Challenges

Town of Orono; Time Warner
RedZone Wireless/Diamond Cove; FairPoint

Town of Dedham; grant application withdrawn.
3. Annual Audit – Report by MacPage
4. Mapping Project: Next steps.
5. Broadband Sustainability Fund – Status
6. Executive Director Report
 - Financial Statements
7. Public Comment period

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PHILLIP LINDLEY
EXECUTIVE DIRECTOR

WWW.MAINE.GOV/CONNECTME/

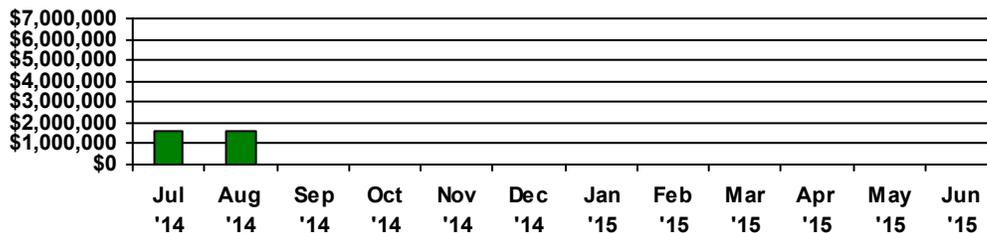
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	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	ConnectME Authority: Ninth Grant Round Applications -- SCORING WORK SHEET (revised)															
2	6/30/2014															
3																
4	Applicant or Eligible Provider	Community Partner or Eligible Provider	Community(s)/Area Served	Potential Connections	Project	Grant	Percent Grant	Grant\$/Hshld	Cost-Benefit (25 pts)	Cost-Benefit (10 pts)	Community Support (20 pts)	Project Scope (Speed 20 pts)	(# custs 10 pts)	Project Value (15 pts)	Total Points	Notes
5	Town of Orono		Orono, Old Town	320	\$550,720	\$125,000	23%	\$391	25	10	5	20	10	15	85	Fiber
6	RedZone Wireless		Diamond Cove/Great Diamond Is.	115	\$75,000	\$44,000	59%	\$383	25	5	15	10	10	10	75	
7	Town of Dedham	Time Warner Cable	Town of Dedham	264	\$291,549	\$93,549	32%	\$354	25	10	5	15	10	10	75	
8	Pioneer Broadband		Linneus, Houlton	20	\$29,740	\$12,424	42%	\$621	20	10	5	20	2	15	72	FTTP
9	UniTel		Thorndike, Knox	90	\$307,895	\$150,000	49%	\$1,667	10	10	5	20	10	15	70	FTTP
10	UniTel		Troy	60	\$137,936	\$70,000	51%	\$1,167	15	5	5	20	10	15	70	FTTP
11	Pioneer Broadband		New Limerick, Houlton	115	\$119,745	\$102,429	86%	\$891	20	0	5	20	10	15	70	FTTP
12	FairPoint Communications		Otisfield, Harrison	284	\$387,500	\$186,000	48%	\$655	20	10	5	5	10	15	65	
13	Mid-Maine Telecom		North Argyle, No. Dixmont, Edinburg	226	\$88,850	\$44,425	50%	\$197	25	10	0	15	10	5	65	
14	UniTel		Newburgh, Dixmont	65	\$282,873	\$140,000	49%	\$2,154	5	10	5	20	10	15	65	FTTP
15	Premium Choice Broadband		Greenville	153	\$142,000	\$71,000	50%	\$464	25	10	0	5	10	10	60	
16	Pioneer Broadband		Hodgdon	51	\$72,616	\$55,300	76%	\$1,084	15	0	5	20	5	15	60	FTTP
17	Axiom Technologies		Grand Lake Stream	25	\$96,015	\$52,315	54%	\$2,093	5	5	20	10	3	15	58	
18	Premium Choice Broadband		Deer Isle	71	\$70,000	\$35,000	50%	\$493	25	10	0	5	7	10	57	
19	Oxford County Telephone		Buckfield, Hartford, Sumner, Woodstock	182	\$144,686	\$108,515	75%	\$596	20	0	5	15	10	5	55	
20	Pioneer Broadband		Ft. Fairfield	174	\$399,595	\$324,779	81%	\$1,867	10	0	5	20	10	10	55	DSL/FTTP
21	Tidewater Telecom		Union	50	\$159,968	\$79,984	50%	\$1,600	10	10	15	5	5	10	55	FTTP
22	Town of China	Time Warner Cable	Town of China	48	\$90,597	\$54,597	60%	\$1,137	15	5	5	15	5	10	55	
23	Pioneer Broadband		Presque Isle	41	\$34,931	\$22,431	64%	\$547	20	0	5	15	4	10	54	
24	Town of Cornish	Time Warner Cable	Cornish South	89	\$189,654	\$122,904	65%	\$1,381	15	0	5	15	9	10	54	
25	Town of Owls Head	Time Warner Cable	Town of Owls Head	36	\$74,438	\$47,438	64%	\$1,318	15	0	10	15	4	10	54	
26	Tidewater Telecom		Jefferson	15	\$25,120	\$12,560	50%	\$837	20	10	5	5	3	10	53	FTTP
27	Pioneer Broadband		Chapman	72	\$104,864	\$86,104	82%	\$1,196	15	0	5	15	7	10	52	
28	Tidewater Telecom		Appleton (#1)	18	\$56,966	\$26,774	47%	\$1,487	15	10	10	5	2	10	52	FTTP
29	Axiom Technologies		Lubec	35	\$144,365	\$92,065	64%	\$2,630	0	0	20	10	4	15	49	
30	Town of Friendship	Time Warner Cable	Friendship (Oceanward, Wadsworth Pt.)	32	\$117,348	\$93,348	80%	\$2,917	0	0	20	15	3	10	48	
31	Town of Cornish	Time Warner Cable	Cornish North	65	\$154,636	\$105,886	68%	\$1,629	10	0	5	15	7	10	47	
32	Axiom Technologies		Steuben	48	\$199,973	\$134,893	67%	\$2,810	0	0	15	10	5	15	45	
33	Tidewater Telecom		Appleton (#2)	24	\$82,304	\$41,152	50%	\$1,715	10	10	5	5	3	10	43	FTTP
34	Tidewater Telecom		Bristol	14	\$69,373	\$34,686	50%	\$2,478	5	10	5	5	2	10	37	FTTP
35	Town of Madawaska	Time Warner Cable	Town of Madawaska	15	\$67,330	\$56,080	83%	\$3,739	0	0	10	15	2	10	37	
36	Lincolnville Networks		Lincolnville	15	\$81,661	\$40,830	50%	\$2,722	0	10	5	5	2	10	32	FTTP
37	Oxford West Telephone		Andover	52	\$343,476	\$257,607	75%	\$4,954	0	0	5	15	5	5	30	
38	Oxford West Telephone		Newry	31	\$142,440	\$106,830	75%	\$3,446	0	0	5	15	3	5	28	
39	AiroComm		Brooksville, Sedgwick, Brooklin	606	\$205,000	\$99,425	49%	\$164							0	
40	AiroComm		Dedham	410	\$110,000	\$53,900	49%	\$131							0	
41	AiroComm		Ellsworth	260	\$84,225	\$41,270	49%	\$159							0	
42	AiroComm		Orland, Prospect	325	\$108,300	\$53,065	49%	\$163							0	
43	AiroComm		Penobscot	586	\$205,000	\$99,425	49%	\$170							0	
44																
45																
46	Totals			5,102	\$ 6,048,689	\$ 3,377,990	56%	\$662								

Maine ConnectME Fund

Monthly Fund Performance Report for August 2014

	<u>August 2014</u>	<u>Fiscal Year to Date</u>
Opening Balance	\$1,648,868.28	\$1,441,864.51
Cash Receipts		
Assessments (Current Year)		
Assessments (Prior Years)	\$302,999.38	\$306,877.76
Miscellaneous		
Interest	\$13.92	\$27.16
NTIA Mapping Grant	\$56,046.68	\$97,129.98
NTIA Planning Grant		
NTIA Capacity Building Income	\$15,415.61	\$66,322.16
NTIA Technical Assistance Income	\$15,000.00	\$40,871.63
Gem Software		
Megis		\$175.00
NTIA FirstNet		
Receipts Not Yet Allocated Above	(\$295,924.00)	\$5,057.39
Total Receipts	\$93,551.59	\$516,461.08
Expenses		
Grant Disbursements	\$6,006.42	\$19,506.42
NTIA Mapping	\$56,046.68	\$97,129.98
NTIA Planning		
NTIA Technical Assistance		\$27,871.63
NTIA Capacity Building	\$15,415.61	\$66,864.79
Gem Software		
NTIA FirstNet		
OIT Payroll and Personnel Svcs		\$78,967.00
Map Hosting		
MEGIS		
Technical		
Administrative Fees	\$2,995.00	\$5,990.00
Audit Fees		
Miscellaneous		\$39.61
Refunds		
Total Expenses	\$80,463.71	\$296,369.43
Operating Surplus/(Deficit)	\$13,087.88	\$220,091.65
Closing Balance	\$1,661,956.16	\$1,661,956.16





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JEAN WILSON
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THOMAS L. WELCH
AUTHORITY MEMBERS

October 9, 2014

Office of the State Controller
Financial Reporting & Analysis
14 State House Station
Augusta, ME 04333-0014

This transmittal is furnished to you in response to your request for certain representations by the ConnectME Authority in connection with the audit of the general-purpose financial statements of the State Of Maine, which will include the financial statements of the ConnectME Authority, "the Component Unit," for the fiscal year ended June 30, 2014.

I represent to you the following on behalf of the Component Unit to the best of my knowledge and belief:

- The financial statements present fairly, in all material respects, the financial position and results of operations of the Component Unit in conformity with accounting principles generally accepted in the United States of America. I confirm that I am responsible for the fair presentation in the financial statements of financial position and results of operations in conformity with generally accepted accounting principles.
- There are no component units required to be included in ConnectME Authority's financial statements. The draft financial statements contained herein represent the disclosure of all joint ventures and other related organizations, if applicable.
- The draft financial statements are complete and only require acceptance by the Component Unit's Members. This acceptance is anticipated to occur on October 16, 2014 at the meeting of the ConnectME Authority's Members. All disclosures contained herein have been audited by the Component Unit's independent auditor in accordance with Generally Accepted Governmental Auditing Standards.
- No material instances of noncompliance with the provisions of The Office of Management and Budget (OMB) Circular A-133, based on the requirements of the Single Audit Act (as amended) have occurred.

Sincerely,

A handwritten signature in cursive script that reads "Phillip Lindley".

Phillip Lindley, Executive Director

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