



# neccog

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## Executive Committee Meeting

February 12, 2015

9:00 am

125 Putnam Pike, Dayville

### Agenda

1. **Open Meeting** - Russell Gray, Chair
2. **Discussion** with Jeffery Otto of QVEC regarding a proposed regulatory change by the Department of Emergency Services and Public Protection's Division of Statewide Emergency Telecommunications to change the calculations used to determine the subsidy level for Public Safety Answering Points (PSAPs) in order to implement specific recommendations of the Connecticut PSAP Consolidation Feasibility Study.
3. **Actions:**
  - a. Resolution to the Department of Emergency Services and Public Protection's Division of Statewide Emergency Telecommunications Proposed changes to DESPP regulations regarding the subsidization of regional public safety emergency telecommunications centers, multi-town PSAPs and eligible municipalities - DSET Docket No. 13-01.
  - b. Recommendation for action to the individual NECCOG member towns
4. **Adjourn**

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