

Attachment B

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF
INTERSTATE TELECOMMUNICATIONS COOPERATIVE, INC.

MAY 23, 2017

9:00 A.M. – CLEAR LAKE HEADQUARTERS

Excerpt of May 23, 2017, Board of Directors Meeting

A. DISCUSS BOUNDARY CLARIFICATION APPROVAL – ITC/CENURYLINK – WILLOW LAKE EXCHANGE

ROTH reviewed the Boundary Clarification in the Willow Lake Exchange issue with the board. CenturyLink has agreed to the boundary change so ITC can continue serving the customer. After discussion, a motion was made by Director MAIN to approve the Boundary Change. The motion was seconded by Director WOOKEY. The motion carried.