



MINUTES

WiredWest Executive Committee Meeting

Date / time: Friday, October 25th, 2013, 9:30 am

Location / address: Hampshire Council of Governments, 99 Main Street, Northampton, MA

Meeting called to order at 9:45 am. EC Members present: Monica Webb, Jim Drawe, Steve Nelson, Kevin Cahill. Reva Reck and Jean Atwater-Williams arrived after the start of the meeting. Others present: Dan Jacques and David Epstein.

1. Approval of EC meeting minutes of 10/11/2013 - tabled until next week
2. Written Reports to board - tabled until Reva arrives - written reports will be provided to the board for delegates and select boards to be distributed at the board meeting.
3. CIC grant application - Unless we have a competitive and compelling premise for a grant, and a volunteer (likely outside of the EC) to complete the application, the group agreed to not pursue it at this time.

We also discussed the annual DLTA grant application, which typically comes out late fall, and Steve and Jim agreed to think about appropriate tasks we could request for the RUS application.

4. Mass Municipal Association panel - WW has been asked to participate on a panel for the Mass Municipal Assoc Annual meeting in Boston. EC discussed this would be a good outreach opportunity. Monica will reach out to John Robertson.

3. Updates and discussion:

a. MBI update - H. 3330 has now been released from House Bonding, Capital Expenditures & Assets

b. ISP developments -

David and Jim have had extensive discussions with MBI, Axia and Matrix around quotes for fiber extensions for WiredWest's potential extension customers. There needs to be clarity around what WiredWest can and cannot do in terms of participating in the construction and/or permitting process. Axia will be re-issuing quotes to us and Matrix will be visiting some or all of the premises to generate construction quotes as well. David is seeking clarity from Axia on several issues over the next week or so.

d. Cable Towns - tabled until next week.

c. Transition planning - tabled

4. Board of Directors meeting agenda - Reva has drafted an agenda for BoD meeting on Nov 2nd. EC reviewed, revised, approved

5. Review other ongoing work, including meetings, conference calls - RUS website was down while Government was shut down. Assigned tasks are now again underway.

ISP Customer configuration(s) were discussed. Proposed contract was discussed including acceptable use policy, dispute resolution etc.

RUS - Monica gave an update and reviewed the history, background, and current status of the Farm Bill and RUS loan program.

6. Other business which could not be reasonably foreseen within 48 hours of meeting- n/a

Meeting adjourned at 1:50 pm