



MINUTES

WiredWest Executive Committee Meeting

Date / time: Friday, April 18, 10:00 AM,

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

Meeting called to order at 10:17 am. EC Members present: Monica Webb (chair), Jim Drawe, Kevin Cahill, Steve Nelson, Glenn Cardinal, Jean Atwater-Williams (recording). Also present: David Epstein (WW Executive Director), Chris Lynch (Matrix).

1. Discussion with Cornerstone - tabled until next meeting; Cornerstone folks unavailable.
2. Approval of EC meeting minutes from:
 - 04/11/2014 - tabled (Becky took these minutes by hand and they are not yet online).
3. Follow up from Board Meeting - Meeting did not have a quorum. Some delegates who did attend requested talking points surrounding the \$1,000 annual fee ask.
4. Updates and discussion:
 - a. MBI update - David reviewed an important MTC/MBI meeting that took place on Wednesday. It was an overall positive meeting. There are still decisions to be made regarding selecting the towns and order of the build out. Wireless is still being considered by MTC/MBI. WiredWest does not believe this is a feasible strategy. David reviewed the financial model summaries that were discussed and the various resulting scenarios. There is concern regarding profitability without substantial public funds. It should be noted, however, that WiredWest has not yet been privy to the supporting details of the models, especially CapEx and OpEx. Apportionment strategies were also discussed.
 - b. ISP developments - National Grid make ready work is beginning; Verizon will most likely do their make ready after National Grid has completed theirs. Becky is working on the bond issue for Jim.
 - c. Financing - discussed above.
 - d. Cable Towns - Glenn continues outreach to and work with cable towns.
5. Review other ongoing work, including meetings, conference calls - Steve raised a legal issue regarding some MGL language, about which he spoke to Diedre, and have determined that our bylaws are in compliance with the intent of the law.
6. Document Management - Jean and Steve will perform an audit of the files and begin scanning so organizational records and documents can be more effectively managed.

Meeting adjourned at 12:13