**WiredWest Executive Committee Meeting Minutes**

 **Date / time:** Friday, September 19, 10:00 AM,

Hampshire Council of Governments, 99 Main Street, Northampton, MA

Present: Glenn, Steve, Jim, Becky and Monica were present

1. Approved EC meeting minutes:
	1. Glenn made the motion to approve EC minutes of August 8, 2014, Jim seconded- Monica abstained and all others voted to approve.
	2. Glenn made the motion to approve EC minutes of September 12, 2014, Monica seconded and Becky abstained and all others voted to approve.

 2. Updates and discussion:

 a. MBI update

 Monica, Steve and Jim reported on the Broadband conference in Springfield.

 b. ISP developments

 George Propane is installed.

c. Financing

 Discussed build out priority impact on budget and cash flow.

d. Cable Towns

 All cable towns are in favor of being involved with working group. They should be present and give input at table with MBI.

1. Reviewed other ongoing work, including meetings, conference calls with MBI
2. Adjourned at 11:15 am