



MINUTES

WiredWest Executive Committee Meeting

Date/time: Friday, November 13, 2015 10:00am

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

Meeting called to order at 10:20 am. EC Members present: Jim Drawe, Becky Torres, Steve Nelson, Glenn Cardinal, Jean Atwater-Williams. Others present: Board Member Charley Rose.

1. Approval of EC meeting minutes from 11/6/15 - Tabled
2. Last Mile, Updates and Discussion - Some towns are pushing to be wired ahead of other towns. Steve attended a Peru select board meeting at Deb Burke's request. Jim and Steve attended a meeting in Egremont as they pursue their "due diligence". They are considering Fiber Connect, Matrix and WiredWest. Jim attended a meeting in Montgomery and noted there was a tremendous amount of disinformation there. Jim suggested they form a broadband committee to review the real facts and come up with a recommendation.
3. Fiber Town Campaign - Steve reached out everyone individually; most want to do it. Ashfield has made no response. Colrain is still a question. Discussed best way to reach folks when using outdated lists. Jim moved to send postcards to all potential customers who have not registered in all towns who have not specifically asked us not to mail in their town. Glenn seconded. Motion tabled for 15 minutes to allow Monica to weigh in. She was reached by phone and said she was against this. 4 in favor. 1 against.
4. Governance Review - A revised version of the OA has been drafted and we need to review it in detail.
5. MBI Update - MBI RFP for design engineering is at 85% complete.
6. Business Plan - no discussion
7. Review 11/6/15 Operating Agreement Workshop - Discussed statements made by Elizabeth Copeland; Jean has received the link to the recorded session and will post it on the website.

8. Review other ongoing work, including meetings, conference calls - Prior to January 9th meeting will need documentation from each town.
9. Other business which could not be reasonably foreseen within 48 hours of meeting - none
10. Set next EC meeting - Wednesday, November 18 at 3 pm.

Meeting adjourned at 12:25 pm