WiredWest Executive Committee Meeting Minutes

Date / time: Friday, February 5, 2016 2:00 PM,
Location / address: Hampshire Council of Governments, 99 Main Street, Northampton, MA

Meeting called to order at 2:15. EC Members present: Monica Webb, Jim Drawe, Steve Nelson, Holleran Greenberger, Jean Atwater-Williams (recording). Also present: Trevor Mackie, Charlie Rose.

1. Approval of EC meeting minutes from 1/29/2016 - Jean moved we approve the minutes; Jim seconded. All in favor with Steve abstaining.

2. MBI and Last Mile Updates and discussion - Governor has put last mile "on pause" in order to review the last mile project. Outreach committee posted this information on WW facebook page.

3. Updates from Negotiating Team, Risk Analysis Committee and Outreach Committee - Jim has been tweaking the financial model with MBI's output. They are examining take rates and product tiers and mix as well as pricing. Kimberly has written an update and will present the information tomorrow at the board meeting. Risk Analysis committee will meet tonight and will present at tomorrow's meeting as well.

4. Consider Web Site requests:
   a. Post the recordings and the slide deck of the MBI and MTC meetings on the WW website in in the info for delegates section, or otherwise make them available to the WiredWest board members.
      - EC recommends Outreach Committee produce a summary and post a link to the videos in the delegates area..
   b. Remove the October 2015 draft business plan document from the WW website and insert in its place a posting that the document is in revision and to contact XYZ person for more information.
      - EC agrees that it should be taken down, but that there should be an explanation as to why it has been taken down..

   Monica will coordinate with the Outreach Committee on this.

5. Preparation for 2/6/16 Board of Directors Meeting - EC reviewed "startup costs" sheet for establishing the WiredWest operational organization. Jim will update and provide at the board meeting. Craig Martin will make a presentation at the board meeting under " other director input".

6. Other business which could not be reasonably foreseen within 48 hours of meeting - Trevor Mackie reported that checks from his town that had been held can now be cashed. He also asked for clarification on non public sessions.

7. Set next EC Meeting - Friday Feb 12th 2:00 pm.

Meeting adjourned at 4:30 pm