

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, May 3, 2017 6:00 PM

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

1. Approve minutes of previous meeting – April 26
2. Regional Broadband Solution
   1. Bylaw amendment: rules for towns rejoining WiredWest or joining for the first time. Proposal that they make up any dues which were assessed when they were not members.
   2. Contract with HG&E – brainstorming session on terms which should be included.
3. MBI/EOHED update
4. Committee Updates
5. Review other ongoing work, including meetings, conference calls
6. Other business which could not be reasonably foreseen within 48 hours of meeting
7. Set next EC meeting