

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, June 7, 2017 6:00 PM

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

1. Approve minutes of previous meeting – May 24
2. Regional Broadband Solution
   1. Review Design & Construction contract (towns and WG+E)
   2. Review MOU – Board vote at June 10 meeting
   3. Review privacy document
   4. Begin drafting design recommendations for regional network design and equipment
   5. Review Skitter TV presentation
3. Review agenda/prepare for June 10 BoD meeting
4. Prepare for town update meetings (MidTier June 12, Charlemont June 26)
5. MBI/EOHED update
6. Committee Updates
7. Review other ongoing work, including meetings, conference calls
8. Other business which could not be reasonably foreseen within 48 hours of meeting
9. Set next EC meeting