

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, June 21, 2017 6:00 PM

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

1. Approve minutes of previous meeting – June 7
2. Regional Broadband Solution
   1. Review Design & Construction contract (towns and WG+E)
   2. Review MOU – Board vote at June 24 meeting
   3. Review privacy document
   4. Skitter TV – update on legal status
3. Review agenda/prepare for June 24 BoD meeting
4. Review/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