|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| WiredWest EC | | | | | |
| 6.21.2017 | | 6:00 pm | | HCOG | |
| Facilitator | Jim Drawe 6:03pm | | | | |
| Minute Keeper | MaryEllen Kennedy | | | | |
| Committee Attendees | Jim Drawe David Dvore Craig Martin  Bob Labrie Jeremy Dunn Leslie Rule  Charley Rose MaryEllen Kennedy | | | | |
| Guest Attendees |  | | | | |
| Approve Minutes from 6/7/2017 Yes NO Not Applicable | | | | | |
|  | | | | | |
| Regional Broadband Solution | | | | | |
| Discussion Notes |  | | | | |
| Design & Construction Contract – David & Jim have produced a version with explanations of what is variable to the towns. David has received a spreadsheet from Aaron, a template to plug in town-specific numbers. The total was higher that original Cartesian estimate.  Backhaul – WiredWest will plan backhaul, rather than have towns make individual arrangements. We want our ring to be independent of MB123 as much as possible. We will work with WG+E to include in the builds. WiredWest can save considerable money over towns doing their own backhaul. Otis was looking for a connection into Becket for a redundant MB123 connection. WW might want to connect to Blandford through Otis, then we are close to Westfield/Springfield.  MOU | | | | | |
| Decisions/Outcomes |  | | | | |
|  | | | | | |
| Action Items | | | Person Responsible | | Deadline |
| Publish to delegates | | | David D | | 6/24/17 |
| Publish to town officials with cover letter | | | OC | | 6/24/17 |
|  | | |  | |  |
|  | | |  | |  |
| MOU | | | | | |
| Discussion Notes |  | | | | |
| Jim sent latest version for review.  Craig feels all towns should have a Plan B, in case WW doesn’t come together. Towns could research other potential vendors before signing the MOU.  Kimberley Longey’s questions – Jim has forwarded one to counsel for legal opinion and he responded to the others. Plainfield is requiring MLP manager and Selectboard Chair to sign all documents. WiredWest will not pay for town legal review of MOU since we paid for Legal counsel to craft it.  David Kramer asked for our operator comparison. We can supply a list of comparison points, with WW as a basis.  TV – according to Chris Lynch of Matrix – there’s another solution (from NRTC?) using Roku. Skitter TV is involved in a lawsuit. | | | | | |
| Decisions/Outcomes |  | | | | |
| We will use the 50% take rate for revenue sharing, not the formula proposed in versions 9.  Deadline for signing – November 1. Charley to update the voting status bylaw to include the date.  Design work will start before this in some towns, so they should ask designers to include some spare fiber (10) going to town boundaries. | | | | | |
| Action Items | | | Person Responsible | | Deadline |
| Change MOU revenue sharing clause | | | Jim | | 6/24 |
| Send updated MOU & bylaw to delegates | | | David | | 6/22 |
|  | | |  | |  |
|  | | |  | |  |

MLP Board/Broadband Committee Minutes

|  |  |  |  |
| --- | --- | --- | --- |
| MEETING WRAP UP | | | |
| Set Next Meeting | | | |
| 5 July 2017 | | 6:00 pm | HCOG |
| Agenda Items |  | | |
| Adjourn at 8:15 pm | | | |
|  | | | |