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| WiredWest Executive Committee |
| October 11, 2020 | 6:00 pm | HCOG |
| Facilitator | Jim Drawe |
| Minute Keeper | MaryEllen Kennedy |
| Committee Attendees | [x] Jim Drawe [x] David Dvore [ ] Craig Martin [ ] Bob Labrie [x] Jeremy Dunn [ ]  [x] Charley Rose [x] MaryEllen Kennedy [ ]   |
| Guest Attendees |  |
| Approve Minutes from 10/4/2017 [x] Yes [ ] NO [ ] Not Applicable |
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| Agenda & Preparation for Oct 18 Board of Director’s meeting |
| Discussion Notes |  |
| Location: Cummington MA Community House  |
| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
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| Regional Broadband Solution |
| Discussion Notes |  |
| MOU – Revenue sharingJim shared his updated spreadsheet showing the difference between operating standalone and as part of WW with various revenue sharing formulae. The key information for towns is the orange line, Excess Revenue Standalone. Bob – the message is that the towns will do better in WiredWest than standalone – we will bring details to any town which is undecided yet. The group will continue to check the sheet, and inform Jim of any issues. The group feels that scenario 1 is the best for most towns. Jim – 2 discussions/votes: 1 – should a town which is negative in profit participate in revenue sharing? 2 – spreadsheet to discuss revenue sharing formula. |
| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
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MLP Board/Broadband Committee Minutes

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| MLP support |
| Discussion Notes |  |
| Letter to town officials rebutting the DLS letter will be sent shortly. |
| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
| Post final PDF of the letter on the WW site | David |  |
| Send the letter to town officials with link and including text | Charley |  |
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| WG+E |
| Discussion Notes |  |
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| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
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| Committee Updates |
| Discussion Notes |  |
| Bob is working on letter for annual dues, with a summary of activities and plans.Bob has requested the remaining funds from the MBI grant; they asked for additional information. |
| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
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| Review other ongoing work |
| Discussion Notes |  |
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| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
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| MEETING WRAP UP |
| Set Next Meeting |
| November 1 2017 | 6:00 pm | HCOG |
| Agenda Items  |  |
| Adjourn at 9:00 |
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