

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, January 17, 2018 6:30 PM

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

1. Approve minutes of previous meeting – January 3, 2018
2. Governance Committee
3. Review January 10 Board of Director’s meeting
4. Regional Broadband Solution
   1. Revenue Sharing
   2. MOU
   3. Insurance update
   4. Edge cases
5. Westfield Gas + Electric (WG+E)

1. Committee Updates
2. Review other ongoing work, including meetings, conference calls
3. Other business which could not be reasonably foreseen within 48 hours of meeting
4. Set next EC meeting