

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, January 31, 2018 6:30 PM

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

1. Approve minutes of previous meeting – January 17, 2018
2. Governance Committee
3. Plan for February 7 BoD 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