

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, 2 January, 2019 6:00 PM

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

1. Approve minutes of previous meetings – *December 5 2018 & January 2 2019*
2. Review of WG+E/Whip City Fiber ISP/Network Operator Workshop
3. Onboarding
4. Review of Jan 16 BoD meeting
5. Agenda for February 13 BoD meeting
6. Escrow Account
7. Acceptable Use Policy
8. Pricing review
9. Committee Updates
10. Review other ongoing work, including meetings, conference calls
11. Other business which could not be reasonably foreseen within 48 hours of meeting
12. Set next EC meeting