

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, January 16, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 January 16, 2019

**Report from the Chair**  5 minutes

Snowbird rates + contract rates 20 minutes

Updated Town Agreement Vote 20 minutes

Vote on WG+E Contract amendments (if ready) 30 minutes

**Committee Updates** 10 minutes

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

March 13 (snow date March 20)

?

**Other business which could not be reasonably foreseen within 48 hours of meeting**

**Adjourn**