

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, 27 February, 2019 6:30 PM

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

1. Approve minutes of previous meetings – *January 30*
2. Review of February 13 BoD meeting
3. Agenda for March 13 BoD meeting
4. Escrow Account / Refunds
5. WG&E contract
6. Pricing review
7. Onboarding
8. Committee Updates
9. Review other ongoing work, including meetings, conference calls
10. Other business which could not be reasonably foreseen within 48 hours of meeting
11. Set next EC meeting