

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, March 13, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 February 13, 2019

**Report from the Chair**  5 minutes

Updated Town Agreement Vote 20 minutes

Update on WG+E Contract amendments 30 minutes

MLP accounting update 20 minutes

**Committee Updates** 10 minutes

**Finance**

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

April 10

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

**Adjourn**