

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, 6 March, 2019 6:00 PM

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

1. Approve minutes of previous meetings – *February 27*
2. WG&E contract
3. Town contract
4. Final review - Agenda for March 13 BoD meeting
5. Escrow Account / Refunds
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