

WiredWest Executive Committee Meeting Minutes

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

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

Called to order at: 6:07 p

Attendees: Doug McNally, Bob Labrie, Jim Drawe, David Drawe, MaryEllen Kennedy

Guests: Kent Lew, Jeremy Dunn

1. Approve minutes of previous meetings – *February 27*

*BL moved, mek 2nd – approved DD abstained*

1. WG&E contract

Jim reviewed the changes discussed last week and the proposed changes in the rest of the document. He recorded the feedback and will negotiate with WG+E.

1. Town network operations and service agreement

Jim received the document edited by our counsel and KP Law, reviewed the changes with the group.

1. Final review - Agenda for March 13 BoD meeting

The group agreed on the agenda. MaryEllen will post on the website.

1. Escrow Account / Refunds

David – we’ll need to identify people who have moved into houses where someone had previously signed up. Jim will send information on who has signed up to Kent & David for them to scrub those who have moved.

1. Pricing review
2. Onboarding
3. Committee Updates
4. Review other ongoing work, including meetings, conference calls
5. Other business which could not be reasonably foreseen within 48 hours of meeting
6. Set next EC meeting March 27, 2019 6:00

Adjourned at