

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, 1 May 2019 6:00 PM

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

1. Approve minutes of previous meetings – *April 17*
2. WG&E contract update
3. Pricing
4. Accounting
5. Escrow Account / Refunds status
6. Member town status
7. Agenda for May 15 Board of Directors meeting
8. Website postings
9. Committee Updates
10. Review other ongoing work, including meetings, conference calls
11. Other business which could not be reasonably foreseen within 48 hours of meeting
12. Set next EC meeting