

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, 24 July 2019 7:00 PM

Location / address: Community House, 33 Main Street, Cummington, MA

Attending: Kent Lew, Jim Drawe, MaryEllen Kennedy, Doug McNally, David Dvore, Bob Labrie

Guests:

Called to order: 7:09 pm

1. Approve minutes of previous meetings – *June 26*

Moved: Davie

Seconded: Bob

Result: unanimous approval

1. WG&E contract update

Jim further explained how WCF can do “white labelling” for customer service to John Leary. JL will work with his support group to make that happen. Remaining issue – retainer for force majeure crews. Jim reminded him of previous agreement on this topic.

JL said he wanted to bill 25 customers in Rowe, Jim reminded him we already have a contract WCF should start billing customers Friday.

Bob proposed opening a separate account for the $99 activation fee, to keep the contingency funds separate.

1. WG&E contract vote (if needed) - passed over, contract not finalized
2. Financial projection updates – no change since last meeting

Meeting with Tom Scanlon in Rowe – Jim, David and Kent will discuss accounting by the coop & town with him.

1. Agenda for August 21s Board of Directors Meeting

* Election of Officers
* Contract & vote
* Financial Update
* Accounting update
* Rowe – customer update
* Doug – ask each delegate to submit a brief update
* Marketing - PR, website

1. Outreach

David will update Avada theme on the website since we anticipate using it more for marketing.

1. Finance

Jim will put out an RFP for maintenance of generators, HVAC, etc. Jim asked for quote from United Concrete for maintenance contract.

1. Next EC meeting – August 14

Adjourn: 8:33 pm