

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, April 7, 2021 6:30 PM

Join Zoom Meeting:

https://us02web.zoom.us/j/82913477005?pwd=VjhGRS9NK01BeVdSZ1p5cW5GbE8rZz09

Meeting ID: 829 1347 7005 Passcode: 1S1Z9i

Phone: +1 929 205 6099 US (New York)

Meeting ID: 829 1347 7005 Passcode: 532089

1. Approve minutes of previous meetings:
   1. March 3, 2021
2. Approve Warrant
3. Service disruption:
   1. Should we apply credits for outages? Discussion and possible proposal for next Board meeting.
   2. Actions WW can take to improve network reliability
4. Environmental monitoring
5. Executive Session: Discuss compensation for personnel.
   1. Approve March 3 Executive Session minutes
   2. Discussion, vote on recommendation for the Board
6. Adjourn