

**Agenda**

WiredWest Special Board of Directors and Executive Committee Meeting

Online

Wednesday, November 3, 2021, 6:30 pm

Join Zoom Meeting on your computer

<https://us02web.zoom.us/j/82088400265?pwd=V3g3bGZ1aGJzMmI0c1JpaitwN2pqUT09>

Meeting ID: 820 8840 0265 Passcode: Wired

Or Dial in telephone: +1 929 205 6099 US (New York)

Meeting ID: 820 8840 0265 Passcode: 549029

**Approval of the warrant by Executive Committee**  5 minutes

**Approval of Minutes** 5 minutes

October 15, 2021

**Vote to enter Executive Session** 5 minutes

**WG&E contract renewal** 30 minutes

**Other business which could not be reasonably foreseen within 48 hours of meeting**

**Confirm next BoD meetings**

November 17 6:30pm

December 15 6:30 pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**