

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, June 29, 2022, 6:30 pm

Join Zoom Meeting on your computer

https://us02web.zoom.us/j/85143188312?pwd=VFNrVjQ0QVVRNVloODBhaXBhZ0gvQT09

Meeting ID: 851 4318 8312 Passcode: 1S1Z9i

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

Meeting ID: 851 4318 8312 Password: 538720

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

**Approval of Minutes** 5 minutes

 June 5, 2022

**ISP/NO** 30 minutes

 Vote on exploring alternatives

**Discussion of WG&E contract** 20 minutes

 Vote on signing of contract as published.

**Approval of Investment Policy** 20 minutes

**Finance Report**  10 minutes

**Town updates** 15 minutes

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

**Confirm next BoD meetings**

July 20, 2022, 6:30pm

August 19,2022, 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**