

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, November 15, 2023, 6:30 pm

Join Zoom Meeting on your computer

https://us02web.zoom.us/j/89673899517?pwd=YjY2MzlOZENOMXVNWmxyS2FKWGFVQT09

Meeting ID: 896 7389 9517 Passcode: WinPlan

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 896 7389 9517 Passcode: 4351543

**Approval of Warrant #10**  5 minutes

**Approval of Minutes** 5 minutes

November 1, 2023

**Executive Director’s Report** 15 minutes

**Resume Executive Session**  5 minutes

To discuss contract negotiations

**Sharing of preventive maintenance charges** 15 minutes

Possible vote on whether the cost for tree clearing and other discretionary preventive maintenance work should be charged to the towns or shared by the cooperative.

**Missed appointment and Customer damage policy** 15 minutes

Vote on addition to our Customer Terms and Conditions, sent by Jim to delegates.

**Handling faults caused by customers** 15 minutes

**RRR update**  5 minutes

**Finance Report**  5 minutes

**Town updates**  5 minutes

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

**Confirm next BoD meetings**

December 6, 6:30pm

December 20, 6:30pm

January 3 2024, 6:30pm

Future – every 1st & 3rd Wednesday at 6:30pm

**Adjourn**