

Committee attendance: Yen Ju Chen, Delaney Higgs, Oneal Puri, Lawrence Sarjeant & Richard Wells.

Absent: Carl Bretscher, Garry Burnett, Ted Ewanciw, Seth Isenberg & Pamela Wilkins. *Cable Office Staff:* Phil Roter & Marjorie Williams.

Call to Order

- Oneal Puri called the meeting to order at 7:01 PM; without a quorum at that time. This meeting had been scheduled for 5/27/2015 and was moved to 6/10/2015 per issues with the Comcast Agreement.

Cable Office Report

Comcast Agreement

- The public can review the Comcast Agreement and attached docs from July 1 (with Aug 3 as a hearing date) and comments can come from the public up to Aug 7 is closing date.
- A public hearing is scheduled for Aug 3rd, depending on how many people request the chance to speak, more dates may be added.
- Internal review of the Comcast Agreement by the CCAC is due July 15. The CCAC will consolidate comments together from all other members but we don't have to reach agreement. All views may be represented and when Oneal will speak for the CCAC, other members may request to speak as citizens. All CCAC members will provide input to Oneal the Monday prior to July 15th (July 13th).
- Per Phil the time table for the rest of the review is for the Agreement to depart the CE after the comment time and at that time will go to the CC. The CC will not even start pre September 2015 and they may have comments and public review as well. Approval is scheduled to happen in around October 2015.
- Oneal has suggested the CCAC have a meeting June 26th for the CCAC to review comments.
- Phil and Marjorie did a detailed review of the Staff Report on the Agreement.
- Phil did a detailed review of the Settlement Agreement.
- Agriculture Reserve: costs could be managed with some build areas and averaging of what Comcast would pay to build a home within a 15 home per mile build area. This item could help with the extra cost to manage the lower density.
- Paul Goldberg resigned the CCAC effective pre June 2015.

Old Business

- PEG application is still in development and due ins Sep.
- Wi-Fi and ultra Montgomery information may be on a deck we can see an will be sent to CCAC.
- 16' Cable Plan is approved and not much changed and Marjorie will send link.
- Adjourn at 8:41 PM
- Issue is still outstanding to *get MML, Rockville & Takoma Park to appoint representatives to the CCAC, or respond to the Cable Office request for direction of who else to contact. CCAC now has 10 members and not only the MML, Rockville & Takoma Park seats remain empty but two at-large seats as well. No new info at this time. It was reviewed with the CE and Staff during Feb and it is our understanding some action is pending.*
- No Public Comments

Pending Events

- none

Approval of Agenda/Minutes

- Lacking a quorum, this was not voted on.

Reminder:

- Reimbursement should be filed for Qtr 2015.
- A special Comcast Comments CCAC meeting is requested for June 26, 2015.
- Comments on the Comcast Agreement and attached docs are due July 13, 2015.
- CE Public Comments Hearing Meeting scheduled August 3, 2015.
- Next normal CCAC meeting is scheduled Wednesday, September 16, 2015.

Adjourn

- Meeting adjourned at 8:39 PM

Submitted by: Richard Wells