

MC CABLE AND COMMUNICATIONS COMMITTEE MEETING

May 28, 2008 7pm 5th floor Conference Room

1. **Call to Order/Approval of Agenda**
Introduction of Attendees
2. **Guest Speaker** RCN- Abebi Wolfe
3. **Digital TV Transition Discussion**–Donna Keating and Neil Greenberger
4. **Staff Reports, Budget and Questions:**
Cable Office
PEG Network
5. **Unfinished Business and Committee Reports**
Council and Staff- meetings
Customer service
Closed Captioning
Comcast's Effective Competition filing at FCC
Committee update-vacancy, interviews, attendance, financial, reimbursements
Community outreach
6. **New Business**
Rate increases
Meeting schedule
7. **Public Comments**
8. **Adjourn.** Next meeting Wednesday, June 25 7pm

County Council Committee: Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair

Valerie Ervin

Don Praisner

Monday, June 30 MFP 2:00 PM - 5CCR

Review - December 2008 Sunset of Bill 7-05, Cable Communications - Cable Compliance Commission - Amendments (Mihill)

Quarterly Review - Comcast, RCN, and Verizon Customer Service (John)

Discussion - MCT Bylaws (John)

Discussion - Cable fund balance policy (John)