Wednesday, March 27th, 2024 10:00 AM

Oak Bluffs Town Hall Conference Room

Agenda:

1. Comcast Cable License Negotiations - update from and discussion with Special Counsel. License renewal issues to include, but not be limited to:

(i) PEG Access/Community Television ("PEG Access") funding, including capital funding; (ii) PEG Access Video Return/Cablecasting;

(ii) PEG Access Channels – number and signal quality, including High Definition format; (iii) the Electronic Program Guide for the PEG Access Channels; (iv) Cable System extension and build out to currently unserved areas and going forward, including installation policy and standard distance provision;

(v) Local Customer Service Office; (vi) Local Emergency Alert; (vii) Cable Service to Public Buildings; (viii) Public policy and public way management issues, (ix) cable company reporting and update obligations; and (x) legal protections, remedies and obligations.

2. Review and discussion of draft/proposed Cable License document from Special Counsel.

3. Schedule for Future Meetings, including, as needed, further negotiation with Comcast Gov't Affairs Manager and preparation therefore, and public information process prior to License Renewal.