

# Connecticut State-wide Video Advisory Council

February 27, 2019 - Regular Meeting  
Baci Grill, 134 Berlin Rd, Cromwell, CT

## Agenda

A social takes place from 6:00PM to 7:00PM before the meeting as members and visitors come from statewide and arrival times vary. The public is always welcome to join in.

- 1 7:00PM Call to Order
- 2 7:00PM Introduction of Attendees
- 3 7:05PM Review & Approve Minutes
- 4 7:10PM Review Treasurer's Report
- 6 7:15PM Provider Reports
- 7 7:30PM Old Business
  - Status: Frontier billing issue.
  - Status: Lobbyist to address the PEGPETIA issue.
  - Status: Letter to PURA about HD for PEG channels.
  - Status: FCC Docket 05-311
  - Return of former laptop and motion to approve invoice for new laptop
- 8 8:00PM Committee Reports
  - Legal
  - Membership
  - Technology
- 9 8:15PM New Business
  - Discussion: Annual SVAC Objectives
  - Review and motion to approve Annual Report to PURA
  - Discussion: FOIA Guidelines
- 10 8:30PM Public Comments
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11 8:45PM Adjournment