

Connecticut State-wide Video Advisory Council

February 26, 2020 - 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 Introduction of Attendees
- 3 Review & Approve Minutes
- 4 Review Treasurer's Report
- 6 Provider Reports
- 7 Old Business
- 、
- 8 Committee Reports
 - Legal
 - Membership
 - Technology
- 9 New Business
 - Per Article VII Section 1 of the SVAC By-Laws, the Chair will appoint a nominating committee to submit a slate of candidates at the April meeting.
 - PURA Docket 20-01-34 [\[Link\]](#) Discussion and possible Motion
 - PURA Docket 20-01-17 [\[Link\]](#) Discussion and possible Motion
 - Charter/Western (Area 19) Letter [\[Link\]](#) to PURA Discussion and possible Motion

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10 Public Comments

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11 Adjournment