

# Connecticut State-wide Video Advisory Council

December 12, 2018 - 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
  - Discussion and possible motion concerning Frontier billing issues.
  - Discussion and possible motion concerning proposal to engage a lobbyist to address the PEGPETIA issue.
  - Discussion and possible motion concerning proposal to send letter to PURA about HD for PEG channels.
- 8 8:00PM Committee Reports
  - Legal
  - Membership
  - Technology
- 9 8:15PM New Business
  - Discussion and possible motion concerning the Recording Secretary's Computer
  - Wayne Church agenda item
- 10 8:30PM Public Comments
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- 11 8:45PM Adjournment