

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
CABLE ADVISORY COMMITTEE (CAC)
State of Hawaii

AGENDA

Date: January 9, 2008
Time: 10:00 a.m. – 11:30 a.m.
Place: NELHA Hawaii Gateway Center
73-4460 Queen Kaahumanu Hwy, #101
Kailua-Kona, HI 96740

- I. Call to Order
- II. Minutes of July 12, 2007 Meeting
- III. Update on Pending Matters
 - A. RFP for PEG Access Services Contracts issued on July 30, 2007
 1. Protests filed — no further action on RFP until protests resolved
 2. Pending lawsuits filed by Akaku in Circuit Court on Maui
 - B. PEG Access Services Contracts with Incumbent Access Organizations
 1. Extended to 6/30/08 by Supplemental Agreement
 2. PEG Access Operating Fees and Capital Fund Payments in January 2008
 - C. Proposed Amendments to Hawaii Administrative Rules – regarding selection of access organizations
 1. Small Business Regulatory Review Board Meeting on January 10, 2008
 2. Public Hearing on Proposed Rule – anticipated to be scheduled after the end of February or March
 - D. Olelo's 6th Access Channel – DCCA has directed Time Warner to continue designation and activation of the 6th Access Channel until June 30, 2008
 - E. Status of Hawaiian Telcom Services Company, Inc. Application for Cable Franchise (island of Oahu)

IV. New Business

- A. Future Supplemental Agreements for PEG Access Services Contracts with Incumbent Access Organizations.
- B. Status of Time Warner Oahu Franchise Renewal – within renewal period
- C. Time Warner's Annual Fee Payment to DCCA – adjustment from 0% to 1% commencing December 2007

V. Public Comment

VI. Announcements

VII. Adjournment

If you would like to submit written testimony prior to the meeting, please email your testimony to cabletv@dcca.hawaii.gov or mail it to the CATV Division, Department of Commerce and Consumer Affairs, 335 Merchant Street, Room 101, Honolulu, HI 96813. Persons with special needs for this meeting may call Patti Kodama at 586-2620 by January 4, 2008 to discuss accommodation arrangements.