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

AGENDA

Date: July 12, 2007

Time: 10:00 a.m. – 12:00 p.m.

Place: Queen Liliuokalani Conference Room Department of Commerce and Consumer Affairs Honolulu, Hawaii

- I. Call to Order
- II. Introduction of New DCCA Director Lawrence M. Reifurth
- III. Approval of Minutes of January 10, 2007 Meeting
- IV. Update on Pending Matters
 - A. RFP for PEG Access Services Contracts RFP#2 issued on March 16, 2007; public comments submitted to SPO by April 13, 2007; DCCA & SPO revising draft RFP
 - B. Hawaiian Telcom Services Company, Inc. Application for Cable Franchise (island of Oahu) Extension Request granted to July 31, 2007
 - C. Olelo 6th Access Channel -- Olelo updated information previously submitted in November 17, 2006 report; TWE submitted comments
- V. New Business
 - A. Franchise Fee Reviews for all Time Warner Franchise areas Consultant to visit TWE in July 2007
 - B. PEG Programming Policies Discussion on current practices
- VI. Public Comment
- VII. Announcements
- VIII. Adjournment

If you would like to submit written testimony prior to the meeting, please email your testimony to <u>cabletv@dcca.hawaii.gov</u> 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 July 6, 2007 to discuss accommodation arrangements.