CATV Board Meeting  
June 13, 2013  
Tip Top Studio, White River Jct., VT

Present:

Board Members: Paul Keane, Linda Carbino, Paul Boucher, Mike Murray, Clay Odell, Karen Liot-Hill

Staff: Bob Franzoni

Unofficial meeting start –

1. Bob goes over terminology and definitions to be used in Comcast Negotiations (AMO, CPG, capital expenses, operating expenses, PEG access plan, reserve fund, service territory, head-in, standard installation)

   a. Karen raises question about equipment as capital expense and both operating and capital budgets mixed together, and if that changes the projected budget. Bob explains that the accountant uses the same budget sheet because equipment is used as an operating expense when taking into account its daily use.
   b. Will be 20K in the black if we get the increase from Comcast

3. Bob asks board to agree on whether CATV should negotiate for 4% or 5%

4. Paul Boucher moves that the negotiating committee ask for 5% during the Comcast negotiations. Karen seconds. None opposed. Motion passes.