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**Area 9
Cable Council**

**Annual Report
to PURA
2017**

**Darien
Easton
Greenwich
New Canaan
Norwalk
Redding
Stamford
Weston
Westport
Wilton**

Docket Number: 17-01-09
The Public Utilities Regulatory Authority
2017 Annual Community Access Support Review
Order No. 2

ADVISORY COUNCIL ANNUAL REPORT
to the
Public Utilities Regulatory Agency
of the State of Connecticut
Ten Franklin Square
New Britain, CT 06051

Twelve-month period ending December 31, 2017

Name of Advisory Council	Area 9 Cable Council
Mailing Address	6 Lazy Brook Lane, Westport, CT 06880
Telephone	None
E-Mail Address	info@a9cc.org
Contact Person	Hal Levy, Chairman
Towns Served	Darien, Easton, Greenwich, New Canaan, Norwalk, Redding, Stamford, Weston, Westport, Wilton
Cable Franchise Holder	Cablevision of Litchfield, LLC (legal name)

Names of Council Members	Titles
Hal Levy	Chairperson
Donald Saltzman	Vice Chairperson
<i>Vacant</i>	Treasurer
Judith Freedman	Secretary
Harvey Bellin	Assistant Secretary
See attachment #2 for list of all members	See attachment #3 for member attendance at Council meetings

This report is mandatory per § 16-331c of the General Statutes of Connecticut
and § 16-333-30 of the Regulations of Connecticut State Agencies

Accounting of Financial Activities
Twelve-month period ending December 31, 2017

Beginning Cash Balance Jan. 1, 2017	\$ 14,219.22
Total Cash received in calendar year	\$ 3,500.00
Total Cash disbursed in calendar year	\$ 2,520.28
Ending Cash Balance Dec. 31, 2017	\$ 15,198.94

REVENUE/INCOME	Budgeted	Actual
Cable Company Cash Contribution	\$2,000	\$2,000.00
Other Contributions		
Grants (Cablevision for Access Awards)	\$1,500	\$1,500.00
Dues		
Fundraising		
Interest Income		
Other		
Other		
Total Revenue/Income	\$3,500	\$3,500.00
EXPENSES		
Office Supplies	\$250	\$9.80
Postage		Included in Office Supplies
Printing/Advertising		Included in Office Supplies
Accounting Fees		
Web Site	\$125	\$111.00
Legal Fees		
Meetings Expense	\$1,275	\$827.50
Other – Hearings & Travel	\$250	\$0.00
Other - Dues	\$0	\$0.00
Other – Ed Access Awards	\$1,600	\$1,571.98
Total Expenses	\$3,500	\$2,520.28

FINANCIAL NOTES:

Include any Cable Franchise Holder In-Kind Services (attach sheets if needed)

On January 20, 2017 Altice placed \$100,000 of its community access support funds into an escrow account maintained by the Council representing the cash contribution of PEG funding from Altice subscribers for the support of town-specific E&G channels. On April 13, 2017 an additional \$39,237.45 was deposited, representing 2/3 (E&G) of approximately a year of accrued PEG funding from Frontier U-verse customers that was transferred to Altice, (the Community Access Provider in Area 9). The Council distributed the Altice subscriber funds on Altice's behalf to towns and schools to be used solely in support of the E&G access channels. In 2017, the Council distributed \$148,043.17 in cash grants. A detailed cash basis accounting of the program appears on the next page.

E&G Grant Program - Last year

1/1/2017 through 12/31/2017

1/3/2018

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Date	Description	Memo	Category	Amount
1/20/2017	Cablevision	2017 Access Fundi...	E&G Access funding	100,000.00
2/21/2017	Town Of Easton	Production Operati...	Access Grants:Government:2017:Oper...	-2,500.00
3/6/2017	Town Of Redding	Production Operati...	Access Grants:Government:2017:Oper...	-2,500.00
3/30/2017	New Canaan TV79	Production Operati...	Access Grants:Government:2017:Oper...	-2,500.00
4/13/2017	Cablevision	U-verse Funding	E&G Access funding:U-verse	39,237.45
4/17/2017	Norwalk High School	Round 1	Access Grants:Education:2017:Equipm...	-8,500.00
4/17/2017	Town Of Easton	Round 1	Access Grants:Government:2017:Equi...	-5,200.00
4/19/2017	Town Of Darien	Round 1	Access Grants:Government:2017:Equi...	-6,207.02
4/19/2017	Town Of Redding	Round 1	Access Grants:Government:2017:Equi...	-4,200.00
4/19/2017	Wilton Public Schools		Access Grants:Education:2017:Equipm...	-5,999.76
			Access Grants:Education:2017:Operati...	-2,500.00
4/19/2017	Westport Public Schools	Round 1	Access Grants:Education:2017:Equipm...	-8,500.00
4/24/2017	Darien Public Schools	Round 1	Access Grants:Education:2017:Equipm...	-8,487.00
4/25/2017	Harland Clarke	Erroneous charge f...	Bank Charge	-30.84
5/2/2017	Harland Clarke	Reversal of charge	Bank Charge	30.84
5/25/2017	Town Of Darien	Production Operati...	Access Grants:Government:2017:Oper...	-1,492.98
6/2/2017	Town Of New Canaan	Round 1	Access Grants:Government:2017:Equi...	-4,326.68
6/2/2017	Town Of Weston		Access Grants:Government:2017:Equi...	-5,169.59
			Access Grants:Government:2017:Oper...	-2,500.00
6/2/2017	Town Of Westport	Round 1	Access Grants:Government:2017:Equi...	-7,700.00
6/26/2017	Westport Public Schools	Repicky Award for ...	Access Grants:Education:2017	-500.00
6/30/2017	Town Of Wilton	Equipment	Access Grants:Government:2017:Equi...	-5,200.00
		Production Operati...	Access Grants:Government:2017:Oper...	-2,500.00
9/18/2017	Norwalk Community Coll...	Round 1	Access Grants:Education:2017:Equipm...	-10,032.59
9/18/2017	Wilton Public Schools	Round 1(a)	Access Grants:Education:2017:Equipm...	-5,996.99
9/18/2017	Convent Of Sacred Heart	Round 1	Access Grants:Education:2017:Equipm...	-6,715.16
9/21/2017	New Canaan Public Scho...	Round 1	Access Grants:Education:2017:Equipm...	-10,355.85
10/10/2017	City Of Norwalk	Round 1	Access Grants:Government:2017:Equi...	-7,700.00
10/11/2017	Darien Public Schools	Round 1	Access Grants:Education:2017:Equipm...	-9,396.58
10/26/2017	Town Of Easton	Round 2	Access Grants:Government:2017:Oper...	-650.00
11/15/2017	Wilton Public Schools	Round 2	Access Grants:Education:2017:Equipm...	-1,197.00
11/20/2017	Town Of Weston	Round 2	Access Grants:Government:2017:Oper...	-667.00
11/22/2017	Darien Public Schools	Round 2	Access Grants:Education:2017	-1,059.98
11/22/2017	New Canaan Public Scho...	Round 2	Access Grants:Education:2017:Equipm...	-1,825.50
12/5/2017	Town Of Westport	Round 2	Access Grants:Government:2017:Oper...	-667.00
12/6/2017	Town Of New Canaan	Round 2	Access Grants:Government:2017:Oper...	-667.00
12/13/2017	Town Of Redding	Round 2	Access Grants:Government:2017:Oper...	-667.00
12/13/2017	Town Of Wilton	Round 2	Access Grants:Government:2017:Oper...	-667.00
12/13/2017	Town Of Darien	Round 2	Access Grants:Government:2017:Oper...	-667.00
12/15/2017	City Of Norwalk	Round 2	Access Grants:Government:2017:Equi...	-667.00
12/15/2017	Convent Of Sacred Heart	Round 2	Access Grants:Education:2017:Equipm...	-1,916.65
12/31/2017		Service Fee to be r...	Bank Charge	-14.00
1/1/2017 - 12/31/2017				-8,774.88
			TOTAL INFLOWS	139,268.29
			TOTAL OUTFLOWS	-148,043.17
			NET TOTAL	-8,774.88

Area 9 Cable Council 2017 Summary

During the 2017 year, the Area 9 Cable Council continued to facilitate the implementation of town-specific Government and Educational Access channels through direct administration of operations funding and providing technical and procedural assistance.

Along with other activities, the Council:

- welcomed new Educational representatives Kyle Seaburg (Norwalk), Juscelino Acevedo (Weston), Fran Kompar (Wilton) and Natalie Carrigan (Westport) and new Government representative Jeffrey Boehme (Wilton) to the Council
- bid farewell to members Christopher von Keyserling, Herbert Grant, Kosta Myzithras, Jennifer Cirino, Philip Sharlach and Mathew Hepfer
- worked with Altice on development of the 2017 Community Access budgets and negotiated and administered a new funding program for 2017 totaling \$100,000 in direct cash grants from Altice/Cablevision and \$39,237.45 from U-Verse PEG funds for the operation of town-specific Government and Educational access channels.
- worked with Altice to continue a program to partially fund equipment operation labor costs for the Government and Educational access channels.
- advised Altice on reallocation of Public Access funding resulting from decreased activity at the P.A. studio with a recommendation to utilize funds to enable Public Access producers to electronically distribute videos to the headend instead of hand carrying tapes.
- administered the fourteenth annual *Educational Access Awareness Awards* program where “Eddy” trophies were awarded to students in the seven winning categories from the hundreds of videos produced by students. This outreach program resulted in video programs that were aired on the Education Access channels in Area 9 (*see next page*).
- Received a presentation from Mike Wheeler of the OpenTheRoom.org Project on next generation products that can reduce the cost and complexity of broadcasting and archiving town meetings and local sports events.
- screened a sample of several winning entries of the *Educational Access Awareness Awards*.
- reviewed 2017 rate increases announced by Altice in June & October.
- continued advisement to Altice regarding cable customer service issues and policies.
- facilitated the exchange and sharing of equipment among the E&G access channels.
- shared programming of regional interest for viewing on town-specific government access channels.
- continued operation of A9CC web site to www.a9cc.org, where the public can find Council meeting minutes, schedules of Council meetings, news related to Council activities, consumer information, downloadable forms and links to other pertinent sites.

FOR IMMEDIATE RELEASE

Area 9 Cable Council (A9CC)
Cablevision of Connecticut
28 Cross Street
Norwalk, CT 06851

A9CC CONTACT: Jennifer Cirino
Westport Public Schools
jecirino@westport.k12.ct.us
<http://edaccess.a9cc.org/>

Area 9 Cable Council & Altice of CT Announce the Winners of the Fourteenth Annual Educational Access Awareness Awards (AAA) for Students Gr K–12

The **Educational Access Awareness Awards** honor original student video productions that have been broadcast throughout the school year on Cablevision's Educational Access Channel 78. The Area 9 Cable Council (A9CC) & Cablevision sponsor this contest yearly to encourage students to develop video production and storytelling skills by creating access television shows relevant to their school and community. Student videos are recognized in seven separate categories - Animation/Stop Motion, Creative Open Entries, Community/School Stories, Documentaries, Narrative Open Entries, News Shows (High School only), and Public Service Announcements.

This year, numerous student videos were submitted at the school level and many went on to compete in the contest with projects from across Fairfield County. The competition recognizes student excellence at the Elementary, Middle, and High School levels. An "Eddy" (Ed Access Trophy) will be presented to the school for each winning project listed below. A certificate of recognition will also be presented to each student who participated in the creation of **First**, **Second**, and **Third** Place projects.

The *John M. Repicky Award* was established in 2010 to recognize Mr. Repicky for his more than twenty-five years of selfless service to the Area 9 Cable Council's Education and Government Committees. The *Repicky Award* honors the best overall project in each level (Elementary, Middle, and High School) with a \$500 equipment package.

2017 AWARDS

HIGH SCHOOL – JOHN M. REPICKY AWARD

"Graphin' Time" – New Canaan High School

Bhaskar Abhiraman – Grade 12

Jennifer Sinski – Instructor

MIDDLE SCHOOL – JOHN M. REPICKY AWARD

"Inside the 8th grade: Drama" – Sacred Heart Greenwich

Karina Adams, Naomi Buccieri, Kristina Desai, Cecilla Duncan, Sydney Duncan – Grade 8

David Pisani – Instructor

ELEMENTARY SCHOOL – JOHN M. REPICKY AWARD

"ECHO: Operation Eagle" – Long Lots Elementary School, Westport

Curtis Sullivan, Deneil Betfarhad, Benjamin Buchalter – Grade 5

Philip Sullivan – Grade 3

Barbara Eilertsen – Instructor

HIGH SCHOOL AWARDS

HIGH SCHOOL – ANIMATION / STOP MOTION

1st Place

"Top Shell" – New Canaan High School

Rachel Driver – Grade 10
Quincy Connell – Grade 9
Jennifer Sinski – Instructor

2nd Place

"Hello" – Sacred Heart Greenwich

Olivia Andrews – Grade 9
Ellyn Stewart – Instructor

3rd Place

"Eldorado" – New Canaan High School

Sydney Britt – Grade 11
Jennifer Sinski – Instructor

HIGH SCHOOL – CREATIVE OPEN ENTRY

1st Place

"Graphin' Time" – New Canaan High School

Bhaskar Abhiraman – Grade 12
Jennifer Sinski – Instructor

2nd Place

"365" – Sacred Heart Greenwich

Christina DeConcini – Grade 11
Ellyn Stewart – Instructor

3rd Place

"Switzerland" – Sacred Heart Greenwich

Lily DeConcini – Grade 9
Ellyn Stewart – Instructor

HIGH SCHOOL – COMMUNITY/SCHOOL STORY

1st Place

"The Other Half of our Teachers" – Sacred Heart Greenwich

Carly Haines – Grade 9
Julia Herzig – Grade 11
Ellyn Stewart – Instructor

2nd Place

"NCHS Color Run" – New Canaan High School

Christian Parrott – Grade 11
Roman Cebulski – Instructor

3rd Place

"Student Profile: Delia" – Sacred Heart Greenwich

Maggie Davis – Grade 12
Margo Muccia – Grade 10
Ellyn Stewart – Instructor

HIGH SCHOOL – DOCUMENTARY

1st Place

"A Home, Not A Hospital" – Sacred Heart Greenwich

Quinn Butler, Juliette Guice, Kendall Newman – Grade 12
Ellyn Stewart – Instructor

2nd Place

"What It Takes To Be Special" – Sacred Heart Greenwich

Jackie Prata – Grade 9
Ellyn Stewart – Instructor

3rd Place

"Our Moral Imperative" – Weston High School

Michael Bogaev – Grade 11
Geoffrey Brencher – Instructor

HIGH SCHOOL – NARRATIVE OPEN ENTRY

1st Place

"Edgar Price in Silent Knight" – New Canaan High School

Jack Dunn – Grade 11
Jennifer Sinski – Instructor

2nd Place

"Moonlight Piano" – Staples High School, Westport

Anton Mahr, Alison Lindsey-Noble, Wesley Zielke – Grade 11
Justin Nadal – Instructor

3rd Place

"The Game" – Staples High School, Westport

Benjamin O'Donnell & Gabriel Cohen – Grade 9
Ryan Smith – Grade 10
Justin Nadal – Instructor

HIGH SCHOOL – NEWS SHOW

1st Place

"The Morning Announcements: Compilation Video" – New Canaan High School

Jack Dahill, Katie Ferguson, Madeline Friedland, Alice Gelhaus, Max Levasseur,
Scott Luntz, Austin Pelli, Chiara Rapuano, Matt Schlegel – Grade 12
Shafer Jones, Dom Maitino, Sean Manzella, Quinn McMahon, Freia Mierendorf,
Annie Minaglia, Christian Parrott, Luke Pelli, Luca Triant – Grade 11
Kaitlyn Mulcahy – Grade 10
Roman Cebulski – Instructor

2nd Place

"Today From The Heart: November 2016 Edition" – Sacred Heart Greenwich

Maddie McLane, Ellen Pucel, Maggie Davis, Tasha Adison – Grade 12
Ava Bloom, Christina DeConcini, Megan Doherty, Sloane Kratzman, Jillian Larkin, Ellie McKenney,
Olivia Monahan, Charlotte Sheehan, Maggy Wolanske - Grade 11
Lily Brown, Madeleine Galper, Lexi Herrmann, Margo Muccia, Lorraine Rinaldi,
Ryan Smith, Anna Snopkowski, Olivia Wise - Grade 10
Ellyn Stewart – Instructor

3rd Place

"Good Morning Staples: December 2017" – Staples High School, Westport

Max Kaplan, Michelle Lopez, Aidan "Eggplant" Reilly, Lauren Stack – Grade 12
Jack Caldwell, Katie Zager – Grade 11
Tim Luciano, Cameron Lynch, Samantha Pacillio, Jose Rodriguez, Austin Sholes – Grade 10
Gabriel Cohen, Ben Gross – Grade 9
Justin Nadal – Instructor

HIGH SCHOOL – PSA

1st Place

"No Going Back" – Weston High School

Michael Bogaev, Nathan Katz, Andrew Harwood, Alex McCall – Grade 11
Geoffrey Brencher – Instructor

2nd Place

"Every Drop Counts" – Sacred Heart Greenwich

Christine Plaster – Grade 9
Kaitlin Reilly – Grade 11
Ellyn Stewart – Instructor

3rd Place

"Building Hope" – Sacred Heart Greenwich

Sophia Georgas – Grade 9
Ellyn Stewart – Instructor

MIDDLE SCHOOL AWARDS

MIDDLE SCHOOL – ANIMATION / STOP MOTION

1st Place

"Romeo & Juliet in a Lego Star Wars Stop Motion Animation" – Bedford Middle School, Westport

Michael Carusone – Grade 8

Lauren Bullock – Instructor

2nd Place

"World's Aparts" – Coleytown Middle School, Westport

Sydney Griffiths, Ava Flynn, Charlotte D'Anna – Grade 7

Rob Rogers – Instructor

MIDDLE SCHOOL – CREATIVE OPEN ENTRY

1st Place

"Top 10 Best Ways to Break the 4th Wall" – Coleytown Middle School, Westport

Brendan McGinley – Grade 7

Rob Rogers – Instructor

2nd Place

"Westport From Above" – Coleytown Middle School, Westport

Brandon Malin – Grade 8

Rob Rogers – Instructor

3rd Place

"Health Video" – Bedford Middle School, Westport

Maya Sampath – Grade 8

Lauren Bullock – Instructor

MIDDLE SCHOOL – COMMUNITY/SCHOOL STORY

1st Place

"Inside the 8th grade: Drama" – Sacred Heart Greenwich

Karina Adams, Naomi Buccieri, Kristina Desai, Cecilla Duncan, Sydney Duncan – Grade 8

David Pisani – Instructor

2nd Place

"Inside the 8th grade: A Capella" – Sacred Heart Greenwich

MaryGrace Farrell, Sasha Heaven, Grace Hong, Le-Anne Johnson, Olivia Lockwood – Grade 8

David Pisani – Instructor

3rd Place

"Flag Frenzy" – Bedford Middle School, Westport

Isabelle Ormsby – Grade 6

Deb Perry – Instructor

MIDDLE SCHOOL – DOCUMENTARY

1st Place

"Mindfulness" – Bedford Middle School, Westport

Issy Gryspeerdt – Grade 8

Lauren Bullock – Instructor

2nd Place

"BAM Exposed" – Bedford Middle School, Westport

Will Hayes & Josh Gordon – Grade 6

Deb Perry – Instructor

3rd Place

"Smoking" – Coleytown Middle School, Westport

Ryan Stevenson – Grade 7

Rob Rogers – Instructor

MIDDLE SCHOOL – NARRATIVE OPEN ENTRY

1st Place

"Ralphie" – Coleytown Middle School, Westport

Brandon Malin, Zack Hossain – Grade 8

Rob Rogers – Instructor

2nd Place

"Rubber the Robot" – Bedford Middle School, Westport

Hannah Fiarman & Joy Xu – Grade 6

Deb Perry – Instructor

3rd Place

"Mindfulness: The Health Channel" – Bedford Middle School, Westport

Samantha Webster & Maizy Boosin – Grade 8

Lauren Bullock – Instructor

MIDDLE SCHOOL – PSA

1st Place

"Cyberbully" – Sacred Heart Greenwich

Olivia Lockwood, Emily Newton, Mary O'Connor – Grade 8

David Pisani – Instructor

2nd Place

"Make The Click" – Sacred Heart Greenwich

Isabelle Pipher, Sofia Pye, Beth Yeager – Grade 8

David Pisani – Instructor

ELEMENTARY SCHOOL AWARDS

ELEMENTARY SCHOOL – ANIMATION / STOP MOTION

1st Place

"Changes in Life" – Saugatuck Elementary School, Westport
Tessa Cassell, Chloe Francis, Reilly Costello, Paloma Slowik – Grade 5
Eric Lawrence – Instructor

2nd Place

"Penguin Happy Dance" – Saugatuck Elementary School, Westport
Caroline Roschen & Maia Gubitz – Grade 5
Eric Lawrence – Instructor

ELEMENTARY SCHOOL – CREATIVE OPEN ENTRIES

1st Place

"ECHO: Operation Eagle" – Long Lots Elementary School, Westport
Curtis Sullivan, Deneil Betfarhad, Benjamin Buchalter – Grade 5
Philip Sullivan – Grade 3
Barbara Eilertsen – Instructor

2nd Place

"The Brain Swap" – Long Lots Elementary School, Westport
Grant Mandel, Andrew Keisman, Mason Delorier – Grade 3
Barbara Eilertsen – Instructor

3rd Place

"Dance in the Dark" – Saugatuck Elementary School, Westport
Madeleine O'Neill, Gabriela de Brito, Flora Williams, Camryn Harris – Grade 5
Eric Lawrence – Instructors

ELEMENTARY SCHOOL – COMMUNITY/SCHOOL STORY

1st Place

"You Can Make A Difference" – Greens Farms Elementary School, Westport
Neva Mermagen, Elise Eisenberger, Alannah Morris, Harrison Putman – Grade 5
Nicole Moeller, Suzanne Propp, Emily Soler – Instructors

2nd Place

"CES-TV - 10/20/16" – Coleytown Elementary School, Westport
Connor Ng, Katerina Markova, David Sabino, Trey Wilson, Will Rabacs, Josh Jordan – Grade 5
Pam Syndercombe & Eileen Carroll – Instructors

3rd Place

"Miller-Driscoll Morning Show" – Miller-Driscoll Elementary School, Wilton

A. Blake Baumel, Adithi Belur, Kevin Berghaus, Holly Bonomo, Jack Cook, Hans Greene, William Gehrman, Pieper Markowski, Riley McMahon, Anshika Saagi – Grade 2
Ben Cannavino, Rosalie Hauser, Kate Jackson, Sadie Sherman, Nicholas Tong – Grade 1
Kanira Baskar, George DuBrock, Sophie Duvall, Kurt Jeschke, Ian Shaner, Ryder White – Grade K
Skip Ploss & Bryan Ennis – Instructors

ELEMENTARY SCHOOL – DOCUMENTARY

(No Entries)

ELEMENTARY SCHOOL – NARRATIVE OPEN ENTRIES

1st Place

"The Big Talent Show" – Long Lots Elementary School, Westport

Max Piterbarg & Alp Pakel – Grade 5
Grant Hill – Grade 4
Barbara Eilertsen – Instructor

2nd Place

"ECHO: Gravity" – Long Lots Elementary School, Westport

Curtis Sullivan, Ben Buchalter – Grade 5
Barbara Eilertsen – Instructor

3rd Place

"Friendship Issues" – Saugatuck Elementary School, Westport

Carley McGarry, Kaya Arava, Shivali Kanthan – Grade 5
Eric Lawrence – Instructors

ELEMENTARY SCHOOL – PSA

1st Place

"It's a Brand New Day" – Greens Farms Elementary School, Westport

Jack Kiely, Jake Futterman, Ashley Podziba, Juan Nieves, Annie Gabriele – Grade 5
Nicole Moeller, Suzanne Propp, Emily Soler – Instructors

2nd Place

"Be Kind" – Greens Farms Elementary School, Westport

Julia Fabian, Lailah Abbed, Elise McCormick – Grade 5
Nicole Moeller, Suzanne Propp, Emily Soler – Instructors

3rd Place

"Giant Pandas" – Saugatuck Elementary School, Westport

Ezra Learsy-Cahill, Sophia Lancin, Sage Franklin – Grade 5
Eric Lawrence – Instructors

A9CC MEMBERS

Town	Municipal Appointee	Municipal Appointee	Municipal Appointee	Municipal Appointee	BOE Appointee
Darien	David Dever	Jim Cameron	N/A	N/A	Marc Marin
Easton	Henry Anderson	Doug Dempsey	N/A	N/A	vacancy
Greenwich	Stuart Reider	Paul Curtis	vacancy	vacancy	*Susan Morris
New Canaan	Paul Sedlak	vacancy	N/A	N/A	Roman Cebulski
Norwalk	vacancy	vacancy	vacancy	vacancy	*Kyle Seaburg
Redding	Robert Moran	vacancy	N/A	N/A	vacancy
Stamford	vacancy	vacancy	vacancy	vacancy	vacancy
Weston	Don Saltzman (V. Chairman)	Harvey Bellin (Ass't Sec'y)	N/A	N/A	Juscelino Acevedo
Westport	Hal Levy (Chairman)	Judith Freedman (Secretary)	Stan Witkow	N/A	Natalie Carrignan
Wilton	Gary Battaglia	Jeffrey Boehme	N/A	N/A	Fran Kompar
Area 9 Libraries	vacancy	N/A	N/A	N/A	N/A

*Denotes appointments out of date or pending

A9CC MEETING ATTENDANCE LOG 2017

Name	Town	Type	02/15/17	04/12/17	05/31/17	09/13/17	10/25/17	12/13/17	TOTAL	%
David Dever	Darien	Gov	1	1	E	1	1	E	4	66.7
Jim Cameron	Darien	Gov	1	1	1	E	1	1	5	83.3
*Marc Marin	Darien	Edu	1	E	1	1	E	0	3	50.0
Andy Anderson	Easton	Gov	E	E	1	1	1	1	4	66.7
Doug Dempsey	Easton	Gov	1	1	E	1	E	E	3	50.0
Stuart Reider	Greenwich	Gov	E	E	1	E	E	1	2	33.3
Paul Curtis	Greenwich	Gov	0	0	0	E	E	0	0	0.0
Christopher von Keyserling	Greenwich	Gov	0	1	1				2	66.7
*Susan Morris	Greenwich	Edu	E	1	1	E	1	0	3	50.0
Paul Sedlak	New Canaan	Gov	0	1	1	E	1	1	4	66.7
*Roman Cebulski	New Canaan	Edu	1	0	E	1	1	E	3	50.0
*Kyle Seaburg	Norwalk	Edu		1	E	0	0	0	1	20.0
Robert Moran	Redding	Gov	E	1	1	1	1	1	5	83.3
Don Saltzman	Weston	Gov	1	E	1	1	E	E	3	50.0
Harvey Bellin	Weston	Gov	1	E	1	1	1	1	5	83.3
*Juscelino Acevedo	Weston	Edu	0	1	0	0	0	0	1	16.7
Hal Levy	Westport	Gov	1	1	1	1	1	1	6	100.0
Judith Freedman	Westport	Gov	E	E	1	E	E	0	1	16.7
Stan Witkow	Westport	Gov	E	E	1	E	1	E	2	33.3
*Jennifer Cirino	Westport	Edu	1	1	1				3	100.0
*Natalie Carrignan	Westport	Edu				0	0	0	0	0.0
Phillip Sharlach	Wilton	Gov	1	1	E				2	66.7
Gary Battaglia	Wilton	Gov	E	1	E	1	E	E	2	33.3
Jeffrey Boehme	Wilton	Gov						1	1	100.0
*Fran Kompar	Wilton	Edu	0	1	E	1	E	0	2	33.3
			10	14	14	11	10	8		

*Denotes members who are on Educational Access Subcommittee

E-Denotes excused absences

blank Denotes meeting dates when individual was not a member of the Council

A9CC EDUCATIONAL ACCESS COMMITTEE MEETING ATTENDANCE LOG 2017

Name	Town	2/6/2017	3/6/2017	4/3/2017	5/8/2017	TOTAL	%
Marc Marin	Darien	1	1	1	1	4	100.0
*Damien Russell	Easton/Redding	0	0	0	0	0	0.0
Susan Morris	Greenwich	1	0	0	0	1	25.0
Roman Cebulski	New Canaan	1	1	1	1	4	100.0
*Stoney Duren	NCC	1	1	1	0	3	75.0
*Kyle Seaburg	Norwalk	0	1	1	0	2	50.0
*David Pisani	Sacred Heart	1	0	0	1	2	50.0
Juscelino Acevedo	Weston		1	1	1	3	100.0
Jennifer Cirino	Westport	1	1	1	1	4	100.0
Fran Kompar	Wilton	0	1	1	1	3	75.0
		6	6	6	5		

* Denotes committee member who is not an appointed educational A9CC member

blank Denotes meeting dates when individual was not a member of the Committee

More meetings were scheduled after 5/8, however no record of these meetings were submitted by the committee

Area 9 Cable Council

Minutes



A.9.C.C.

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880

www.a9cc.org

TO: A9CC MEMBERS February 16, 2017
FROM: Hal Levy for Judith Freedman, Secretary
RE: MINUTES OF FEBRUARY 15, 2017 MEETING IN DARIEN

ATTENDANCE:

Darien: Jim Cameron, David Dever, Marc Marin

Easton: Doug Dempsey

Greenwich:

New Canaan: Roman Cebulski

Norwalk:

Redding:

Stamford:

Weston: Don Saltzman, Harvey Bellin

Westport: Hal Levy, Jennifer Cirino

Wilton: Phil Sharlach

Altice:

Ed Committee:

Guests: John Amarillos, Catherine Beckmann, Mike Wheeler (Darien)

Excused: Andy Anderson (Easton); Susan Morris, Stu Reider (Greenwich); Bob Moran (Redding); Stan Witkow, Judi Freedman (Westport); Gary Battaglia (Wilton); Jennifer Young (Altice)

Chairman Hal Levy called the meeting to order at 6:07pm with six towns represented.

1. **Minutes** of December 14, 2016 meeting were approved as written.
2. **Financial Report** from the Treasurer was distributed, discussed and approved.
3. **Updates on old business:**
 - The 2016 A9CC Annual Report was filed with PURA on 1/10/2017 and sent to CEO's & schools superintendents.
 - \$2,000 invoice for council operations & \$100,000 for 2017 access funding was sent to Altice and both have been paid. Altice also made a \$1,500 payment to A9CC to be used for 2017 EAAA trophies
 - 2016 I-Net reports requested by 2/1/17 have not received from the following: E: Easton, New Canaan, Norwalk, Redding, Stamford, Weston, Wilton; G: Greenwich, Stamford. These have missed the deadline for filing with PURA. Can still submit in order to qualify for grants.
 - Member appointments: No appointments made for E-> Easton/Redding, New Canaan, Norwalk, Stamford; G-> Stamford, Norwalk.
 - Marchese v Cablevision Set-Top Box Class Action Suit: Customer credits have started being issued for subscribers who filed claim by deadline of 9/23/2016. Altice notified subscribers of settlement by mail and A9CC publicized claim process on its web site.
4. **2016 Access Grant Program:** The funding pool is approximately \$11K in leftover funds + \$100K in 2016 CV funds + \$44K in anticipated 2017 U-Verse funds. The Council approved a motion to make \$154,000 available for E&G access grants with \$77,000 each going to Govt. grants and Educ. grants whereby the Educ. Committee will determine how to award Educ. funds with final approval by the entire Council no later than the Monday before the September meeting. If there is a second round of grants, Education applications will have a deadline of the Monday before the October meeting.

It was further moved and approved to create ten \$7,700 Govt. grants with a maximum of \$2,500 for operations with an application deadline of the Monday before the Annual Meeting. If there is a second round of grants, Government applications will have a deadline of the Monday before the December meeting.

5. **Discussion on future access funding:** There was discussion regarding the issue of the 2-year shortfall in PEG spending by Altice and future access funding. As noted at the December meeting, Altice was to submit a plan to remedy the shortfall. The company has not formally presented a plan however they have indicated verbally that they favor the option of petitioning PURA to reduce the \$5.85 support cost per subscriber because fewer P.A. producers are using the studio and produce their videos at home. The current funding of \$5.85 by Altice is well below the average of \$7.76 in Connecticut. Although a vote was not taken by the Council since no plan has formally been presented, the members favored a remedy which included a combination of increased E&G funding for the town-specific channels as well as utilizing funds to build the infrastructure which would create the ability for Public Access producers to electronically distribute videos to the headend instead of hand carrying tapes. Part of increased E&G funding might be used for relocation of I-Net sites to correspond to current studio locations.
6. **WFSB Network carriage dispute with Altice:** WFSB (channel 3) was pulled from the Optimum channel lineup in January due to inability of the two parties to come to agreement on a rate escalation sought by WFSB. This has left the Litchfield system without any CBS programming. The Norwalk & Bridgeport systems still get CBS programming on channel 2. Altice is providing CBS All Access to its subscribers free for a month. Harvey B expressed the concern that Connecticut-specific news shows have been lost but Jim C pointed out that this programming is carried on Sundays on CT-N, which is still available to all subscribers.

Altice has dropped NECN (New England Cable News Ch 115). This is a result of a normal review where the company drops some networks & adds others from its lineup. e.g. the recent addition of I-24 News on channel 102. Comcast-owned NECN describes its broadcast area as Massachusetts, eastern Connecticut, central Connecticut, Vermont, Maine & New Hampshire.

7. **Other Matters**

Doug D inquired if the infrastructure upgrade was completed for Easton E. As there is no active E member from Easton, nobody was able to verify this.

It was pointed out that the Office for Civil Rights (OCR) is initiating law suits against access programmers that don't provide closed captioning on their programs. There are questions whether Access Program are required to have closed captioning under ADA. The Alliance for Community Media (ACM) has scheduled Webinars on the topic. A9CC is a "Community Member" of ACM which does not provide for discounts to its Webinars.

Harvey B brought up the issue of inconsistent audio levels on the access channels. There was discussion on using audio level limiters.

Jen C read a letter from the parent of a Weston student extolling the Educational Access Awareness contest run by A9CC.

The next A9CC meeting has been rescheduled from 4/5 to 4/12.

Meeting adjourned at 7:38

Future meetings: 4/12/2017 in New Canaan; 5/31/2017 TBD

A.9.C.C.

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880

www.a9cc.org

TO: A9CC MEMBERS **April 13, 2017**
FROM: Hal Levy for Judith Freedman, Secretary
RE: MINUTES OF APRIL 12, 2017 MEETING IN NEW CANNAN

ATTENDANCE:

Darien: Jim Cameron, David Dever
Easton: Doug Dempsey
Greenwich: Chris von Keyserling, Susan Morris
New Canaan: Paul Sedlak
Norwalk: Kyle Seaburg
Redding: Bob Moran
Stamford:
Weston: Juscelino Acevedo
Westport: Hal Levy, Jennifer Cirino
Wilton: Phil Sharlach, Gary Battaglia, Fran Kompar
Altice: Jennifer Young
Ed Committee:
Guests:

Excused: Marc Marin (Darien); Andy Anderson (Easton); Stu Reider (Greenwich); Harvey Bellin, Don Saltzman (Weston); Stan Witkow, Judi Freedman (Westport)

Chairman Hal Levy called the meeting to order at 6:03 pm with nine towns represented.

Recently appointed education members Kyle Seaburg, Juscelino Acevedo and Fran Kompar introduced themselves to the Council.

1. **Minutes** of February 15, 2017 meeting were approved as written.
2. **Financial Report** from the Treasurer was distributed, discussed and approved. Altice submitted a check for \$39,237.45 from U-verse access fees to be used for E&G grants.
3. **Updates on old business:**
 - 2016 I-Net reports requested by 2/1/17 have not received from the following: Edu: Easton/Redding, New Canaan, Weston. These have missed the deadline for filing with PURA. Can still submit in order to qualify for grants.
 - Member appointments: No appointments made for Edu: Easton/Redding, New Canaan, Stamford; Gov: Stamford, Norwalk. Letters will be going out to town CEO's and school superintendents in June for new 2-year appointments covering 7/1/2017 – 6/30/2019.
 - Altice WFSB reached a carriage agreement with WFSB on March 17th and the channel has been restored.
 - Altice Access Funding: In uncontested PURA docket 17-01-09 proposed final decision on 4/11/17, the commission reduced the Norwalk area annual per sub PEG support from \$5.85 to \$4.74 for 2017. This was a response to a letter from Altice citing reduced operating expenses in the Norwalk Public Access Studio due to *"First, we have made equipment upgrades and taken other steps to improve administration of the Norwalk System, leading to a more efficient operation. Second, the evolution of technology has allowed individuals to produce PEG programming with their own equipment rather than using the facilities provided."* *"Altice USA proposes to spend the existing \$200,000 surplus on improvements to public, education, and government access over a five-year*

2017 Access Grant Applications: Hal thanked those applicants who submitted their applications before the deadlines and thus balancing the workload of processing applications. The following applications were considered:

Town/School	Amount	Notes/Status
Darien E	\$8,487.00	Approved with one dissent
Westport E	\$8,500.00	Approved
Norwalk E	\$8,500.00	Approved
Wilton E	\$8,499.76	Approved
Easton G	\$5,200.00	Approved
Darien G	\$6,207.02	Approved
Redding G	\$4,200.00	Approved

Easton G, New Canaan G and Redding G have previously received pre-approved operations grants of \$2,500 each.

The deadline for 2017 round 1 grants is the Monday before the Annual Meeting (5/29¹) for government applications and the Monday before the September meeting (9/11¹) for education applications. (¹tentative)

Hal noted that all grant activity from 2004 to the present can be tracked at <http://www.a9cc.org/Report Checklist.xls>, including the “owed” tab which displays the grant eligibility status for all town entities.

- 4. **Plan for the Annual Meeting:** The tentative date for the Annual Meeting is May 31. Members suggested some possible venues – Redding Roadhouse, Spinning Wheel, Westport Inn, Easton Senior Center. Other ideas are welcome. The primary prerequisite is that the venue has a private area large enough to accommodate about 2 dozen people. Criteria for previous Annual Meetings will apply. For a program, Doug and Bob have volunteered to make a demonstration of video production. This would require wifi available at the venue. Other suggestions for speakers are welcome. Members will be contacted by email on details as they become available.

5. **Other Matters**

Phil inquired whether the Council might reconsider funding drones for video recording in future grant applications. Discussion followed for which the consensus appeared to be that the use of drones should only be contracted with qualified, insured vendors who offer such services in order to avoid the liabilities associated with the ownership and operation of such equipment.

The next A9CC meeting is tentatively 5/31/2017. This will be verified once a venue for the Annual Meeting is set.

Meeting adjourned at 7:30

A.9.C.C.

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880

www.a9cc.org

TO: A9CC MEMBERS **June 1, 2017**
FROM: Hal Levy for Judith Freedman, Secretary
RE: MINUTES OF MAY 31, 2017 ANNUAL MEETING AT ALTICE NORWALK

ATTENDANCE:

Darien: Jim Cameron, Marc Marin
Easton: Andy Anderson
Greenwich: Stu Reider, Chris von Keyserling, Susan Morris
New Canaan: Paul Sedlak
Norwalk:
Redding: Bob Moran
Stamford:
Weston: Harvey Bellin, Don Saltzman
Westport: Hal Levy, Judi Freedman, Stan Witkow, Jennifer Cirino
Wilton:
Altice: Jennifer Young
Ed Committee:
Guests: Roland Poirier, John Savarese

Excused: Dave Dever (Darien); Doug Dempsey (Easton); Roman Cebulski (New Canaan); Kyle Seaburg (Norwalk); Phil Sharlach, Fran Kompar, Gary Battaglia (Wilton);

Chairman Hal Levy called the meeting to order at 6:24 pm with seven towns represented.

Harvey Bellin introduced Roland Poirier, a prospective future council appointee from Weston. John Savarese was introduced and will be presenting a grant application for Wilton.

1. **Minutes** of April 12, 2017 meeting were approved as written with 2 abstentions.
2. **Financial Report** from the Treasurer was distributed, discussed and approved. Harvey inquired if funds from the operating account could be used for future Council projects. Hal responded that it was possible and the Council might entertain suggestions for projects.
3. **Updates on old business:**
 - 2016 I-Net reports requested by 2/1/17 have not received from the following: Edu: Easton/Redding, New Canaan, Weston. These have missed the deadline for filing with PURA. Can still submit in order to qualify for grants.
 - Member appointments: No appointments made for Edu: Easton/Redding, New Canaan, Stamford; Gov: Stamford, Norwalk. Letters will be going out to town CEO's and school superintendents shortly for new 2-year appointments covering 7/1/2017 – 6/30/2019. Appointments for Harvey Bellin and Don Saltzman of Weston have already been made for the new term. Chris von Keyserling announced that he will not be seeking reappointment and was thanked for his service.

4. **2017 Access Grant Applications:** The following applications were considered:

Town	Amount	Notes/Status
Weston G	\$7,669.59	Approved
New Canaan G	\$ 4326.68	Approved
Norwalk G	\$7,700.00	Tabled until September meeting as applicant was not available in person or by phone to answer questions regarding projector on application
Westport G	\$7,700.00	Approved
Wilton G	\$7,700.00	Approved

2017 round 1 government grants are now closed. The deadline for round1 education applications is September 11th.

Marc Marin reported that Darien E is proceeding with new content on its Educational Access Channel with the help of the grants it has received.

5. **Report on the 2017 Education Access Awareness Awards (EAAA):** Jennifer Cirino reported on the results of the judging on May 17. Three videos that won the “Repicky Award” in the elementary school, middle school and high school categories were shown to the Council. All videos produced will be run on their respective Education Access Channels. A press release detailing the results of the contest will be released shortly.
6. **Tentative A9CC meeting schedule for 2017-18:** It was decided to hold all future meetings at Altice due to the convenient location and accommodating meeting room. Council members will help in meeting preparations on a rotating basis. The tentative meeting schedule is as follows:

9/13/2017, 10/25/2017, 12/13/2017, 2/7/2018, 4/4/2018, 5/30/2018

7. **Other Matters**

Jennifer Young reported on some of Altice’s technology plans such as a rebuild to bring fiber to the home, resulting in gigabit data throughput. It is anticipated that one unspecified town in CT will be built within a month’s time as part of an initial rollout.

The next A9CC meeting is 9/13/2017 6 PM at Altice Norwalk.

Meeting adjourned at 7:38

A.9.C.C.

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880

www.a9cc.org

TO: A9CC MEMBERS **September 14, 2017**
FROM: Hal Levy for Judith Freedman, Secretary
RE: MINUTES OF SEPTEMBER 13, 2017 MEETING AT ALTICE NORWALK

ATTENDANCE:

Darien: David Dever, Marc Marin
Easton: Andy Anderson, Doug Dempsey
Greenwich:
New Canaan: Roman Cebulski
Norwalk:
Redding: Bob Moran
Stamford:
Weston: Harvey Bellin, Don Saltzman
Westport: Hal Levy
Wilton: Gary Battaglia, Fran Kompar
Altice: Jennifer Young
Ed Committee:
Guests: Larry Manzi

Excused: Jim Cameron (Darien); Stuart Reider, Paul Curtis, Susan Morris (Greenwich); Paul Sedlak (New Canaan); Stan Witkow, Judi Freedman (Westport)

Chairman Hal Levy called the meeting to order at 6:18 pm with seven towns represented.

Larry Manzi was introduced and will be presenting a grant application for Norwalk-G.

It was noted that Natalie Carrignan has been appointed as the education member from Westport to replace Jennifer Cirino.

1. **Minutes** of May 31, 2017 meeting were approved as written with 1 abstention.
2. **Financial Report** from the Treasurer was distributed, discussed and approved. Don inquired if funds from the operating account could be used for future grants. Hal responded that it was possible and the Council might entertain such a motion in the future.
3. **Updates on old business:**
 - 2016 I-Net reports requested by 2/1/17 have not received from the following: Edu: Easton/Redding, Weston. These have missed the deadline for filing with PURA. Can still submit in order to qualify for grants.
 - Member appointments: Appointment letters for the current term ending 6/30/2019 were sent out to Town CEO's & Schools Superintendents on 6/15. No appointments received for E-> Darien, Greenwich, Easton/Redding, Norwalk, Stamford; G-> Darien, Easton, Greenwich, Norwalk, Redding, Wilton. Please contact your CEO's & Superintendents regarding your desire to serve. After a grace period, we will come up with a deadline to receive appointments.
4. **To elect a treasurer to finish the current term ending 6/30/18:** Treasurer Philip Sharlach has resigned from the Council. Hal called for nominations, but none came forth.

5. **2017 Access Grant Applications:** The following applications were considered:

Town	Amount	Notes/Status
Norwalk-G	\$7,700.00	Approved with modifications
Wilton-E	\$5,996.99	Approved
Darien-E	\$9,396.58	Approved
New Canaan-E	\$10,355.85	Approved
Norwalk CC	\$10,032.59	Approved
CSH	\$6,715.16	Approved

All 2017 round 1 grants are now closed.

6. **2017 Round 2 Education & Government grants:** There is \$14,232.17 remaining for Round 2 grants. At the meeting it was anticipated that there would be \$24,588 and it was determined after leaving a small reserve to allocate half of the remaining funds each for Education & Government grants. Using the actual amounts, the Council is to creating \$6,000 each in funding for Round 2 Education and Government grants. The Education Committee will determine how to allocate the funds and will have a deadline of Monday 10/23. There will be nine Round 2 Government grants not to exceed \$667 each, to be used for any combination of equipment and/or operations. Government applications will have a deadline of the Monday 12/11.
7. **Altice TV rate changes:** In June Altice announced that new Basic tier customers & existing customers who switch to Basic will pay \$19.99, which includes a \$3.99 Broadcast TV surcharge. Other changes affect Optimum Online, which is not in A9CC purview.
8. **Council activities in the 2017-2018 term:** We will endeavor to have guest speakers and informational sessions at some meetings. Hal will try to schedule former P.A. producer Miggs Burroughs. Harvey felt that it would be helpful to receive information on the future of video services, particularly from Altice. Members are encouraged to help facilitate speakers and/or information sessions.
9. **Other Matters**

Don brought a box of components supplied by Cablevision prior to grant programs for any town that might have use for them.

Harvey connected with Andy to help solve Weston's audio problems.

Jennifer reported that Altice is currently doing the initial rebuild in Greenwich to bring fiber to the home, resulting in gigabit data throughput.

Meeting adjourned at 7:52

Future meetings: 10/25/2017, 12/13/2017, 2/7/2018, 4/4/2018, 5/30/2018 all at 6PM at Altice Norwalk

A.9.C.C.

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880

www.a9cc.org

TO: A9CC MEMBERS **October 26, 2017**
FROM: Hal Levy for Judith Freedman, Secretary
RE: MINUTES OF OCTOBER 25, 2017 MEETING AT ALTICE NORWALK

ATTENDANCE:

Darien: David Dever, Jim Cameron
Easton: Andy Anderson
Greenwich: Susan Morris
New Canaan: Roman Cebulski, Paul Sedlak
Norwalk:
Redding: Bob Moran
Stamford:
Weston: Harvey Bellin
Westport: Hal Levy, Stan Witkow
Wilton:
Altice: Jennifer Young
Ed Committee:
Guests: Mike Wheeler, Roland Poirier

Excused: Marc Marin (Darien); Doug Dempsey (Easton); Stu Reider, Paul Curtis (Greenwich); Don Saltzman (Weston); Judi Freedman (Westport); Gary Battaglia, Fran Kompar (Wilton)

Chairman Hal Levy called the meeting to order at 6:10 pm with seven towns represented.

Guest speaker Mike Wheeler and Weston guest Roland Poirier were introduced.

1. **Minutes** of September 13, 2017 meeting were approved as written
2. **Financial Report** from the Treasurer was distributed, discussed and approved.
3. **Updates on old business:**
 - **2016 I-Net reports** requested by 2/1/17 have not received from the following: Edu: Easton/Redding, Weston. These have missed the deadline for filing with PURA. Can still submit in order to qualify for grants.
 - **Member appointments:** Appointment letters for the current term ending 6/30/2019 were sent out to Town CEO's & Schools Superintendents on 6/15. No appointments received for E-> Greenwich, Easton/Redding, Norwalk, Stamford; G-> Easton, Greenwich, Norwalk, Stamford. On 10/24 Hal emailed all CEO's & Superintendents who have not responded. Please contact your CEO's & Superintendents regarding your desire to serve. Incumbent members must be reappointed by the end of the year to remain in good standing.
4. **Guest speaker:** Mike Wheeler is Chairman of the Darien TV79 Advisory Board. For the last year, he was a Fellow at the Reynolds Journalism Institute working on a project called *OpenTheRoom.org*, where they researched next generation products that can reduce the cost and complexity of broadcasting and archiving town meetings and local sports events. Mike demonstrated three products, which have only emerged since last June. (a) The *Panacast 2 AST* provides a 180 degree tracking camera and a beamforming array microphone that tracks the voice speaking. (b) The *Meeting Owl* is a 360° intelligent video conferencing camera so remote team members can see and hear meetings better. (c) The *Pixellot* unit for Sportscasts is equipped with four high definition cameras, which cover the length of the playing surface, and then focus in on the ball and player movement to deliver the action. Details on the project and these and other products can be found at <http://opentheroom.org/>

- 5. **To elect a treasurer to finish the current term ending 6/30/18:** No nominations made.
- 6. **2017 Round 2 Access Grant Applications:** The following applications were considered:

Town/School	Amount	Notes/Status
New Canaan E	\$1,825.50	*Approved
Darien E	\$1,059.98	*Approved with 1 abstention. Jim C expressed disappointment that there has been no new programming in 2 years from the elementary & middle schools. Asked Roman to f/u.
Wilton E	\$1,197.00	*Approved
CSH E	\$1,916.65	Tabled because no one available to present application. Can reconsider at 12/13 meeting.

*Presented by Roman Cebulski

If an applicant cannot be at the meeting to present the application, he or she should make an effort to get someone familiar with it to present it and provide hard copies.

Round 2 Government grant applications of up to \$667 have a submission deadline of 12/11.

- 7. **Altice TV rate changes:** (a) All Broadcast Basic residential customers will pay a \$3.99 “Broadcast TV Surcharge”, not just new customers. (b) Basic tier goes from \$17.95 to \$19.99/mo. (c) “Sports Surcharge” paid by all subscribers of the Optimum Value or higher tiers will increase to \$6.97 per month from either \$5.97 or \$4.97. (d) ESPN Classic has been removed from the lineup.

There was discussion on the ESPN carriage settlement and bundling by programmers. Jennifer suggested that there was an “Optimum Economy” tier without sports channels available, however it is questionable whether it is available here.

8. **Other Matters**

Jennifer reported on the progress of the Altice rebuild to bring fiber to the home. Construction is underway in Greenwich and Norwalk. There is a 5-year plan for eventually resulting in 10 gigabit data throughput.

Meeting adjourned at 7:25

Future meetings: 12/13/2017, 2/7/2018, 4/4/2018, 5/30/2018 - all at 6PM at Altice Norwalk

A.9.C.C.

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880

www.a9cc.org

TO: A9CC MEMBERS **December 14, 2017**
FROM: Hal Levy for Judith Freedman, Secretary
RE: MINUTES OF DECEMBER 13, 2017 MEETING AT ALTICE NORWALK

ATTENDANCE:

Darien: Jim Cameron
Easton: Andy Anderson
Greenwich: Stuart Reider
New Canaan: Paul Sedlak
Norwalk:
Redding: Bob Moran
Stamford:
Weston: Harvey Bellin
Westport: Hal Levy
Wilton: Jeffrey Boehme
Altice: Jennifer Young
Ed Committee:
Guests: Larry Manzi (Norwalk), Roland Poirier (Weston)

Excused: Dave Dever (Darien); Doug Dempsey (Easton); Roman Cebulski (New Canaan); Don Saltzman (Weston); Stan Witkow (Westport); Gary Bataglia (Wilton)

Chairman Hal Levy called the meeting to order at 6:05 pm with eight towns represented. New Government member Jeffrey Boehme was introduced.

1. **Minutes** of October 25, 2017 meeting were approved as written.
2. **Financial Report** from the Treasurer was distributed, discussed and approved.
3. **Updates on old business:**
 - **2016 I-Net reports** requested by 2/1/17 have not received from the following: Edu: Easton/Redding, Weston. These have missed the deadline for filing with PURA. Can still submit in order to qualify for grants.
 - **Member appointments:** Appointment letters for the current term ending 6/30/2019 were sent out to Town CEO's & Schools Superintendents on 6/15. No appointments received for E-> Greenwich, Easton/Redding, Norwalk, Stamford; G-> Norwalk, Stamford. On 10/24 Hal emailed all CEO's & Superintendents who have not responded. Please contact your CEO's & Superintendents regarding your desire to serve. Incumbent members must be reappointed by the end of the year to remain in good standing.
4. **2017 Round 2 Access Grant Applications:** Pre-approved operations grants have been processed for Darien, Easton, New Canaan, Redding, Weston, Westport, Wilton.

The following equipment applications were considered:

Town/School	Amount	Notes/Status
CSH E	\$1,916.65	Approved
Norwalk G	\$667.00	Approved

This concludes the 2017 grant program. It is anticipated that there will be 2018 funding available sometime early in 2018.

5. **Other Matters**

There was some discussion about the access grant program, whereby the government side might adjust the number of grants provided to reflect anticipated applications made.

Before the next meeting: A9CC will be filing its Annual Report to P.U.R.A. under Docket 17-01-09. All Government & Educational transmit sites will need to submit their I-Net logs for 2017. An email reminder will be sent. A9CC will request operations & access funding from Altice.

A test of the "Meeting Owl" demonstrated at the last A9CC meeting was done by Darien. A report of this can be found on the Darien TV79 Facebook page.

Larry Manzi had offered some equipment that Norwalk was no longer using to town/school access channels. All the equipment was transferred.

Meeting adjourned at 6:52

Future meetings: 2/7/2018, 4/4/2018, 5/30/2018 - all at 6PM at Altice Norwalk

Area 9 Cable Council

Educational Access Minutes



A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members **Date:** February 6, 2017
From: David Pisani, Secretary
Re: Minutes of Meeting (February 6, 2017)

ATTENDANCE: (yellow highlight & asterisk(*) = present)

TOWN	Member(s)
Darien:	Marc Marin*
Easton/Redding:	Damien Russell
Greenwich:	Susan Morris*
Greenwich /Sacred Heart:	David Pisani*
NCC:	Stoney Duren*
New Canaan:	Roman Cebulski*
Norwalk:	Kyle Seaburg
Weston:	TBD
Westport:	Jennifer Cirino*
Wilton:	Mathew Hepfer/Ken Boehm/Fran Kompar
Cablevision:	Jennifer Young*

Jenn called the A9CC Ed Access Meeting to order at 1:37pm. 5 towns were represented (6 districts).

Minutes from 12/5/16 approved (with minor corrections). Motion by Roman to approve the minutes; Marc seconded.

1. Old Business

- a. Next meeting of the General A9CC council. February 15th meeting in Darien Town Hall OR Darien library. Hal will likely send out the address. We need to send representatives to tell council that the Education / schools need to at least October (if not December) to apply for grants. September is too early.
- b. iNet reports were due. All schools must have those in in order to receive upcoming grants.
- c. Get reports back on grants received.
- d. Hal occasionally sends out a spreadsheet what schools are missing an iNet report or Grant report.

2. New Business

- a. Jenn's position will be changing at Westport - which may or may not impact her ability to serve on the A9CC Ed council. Due to the lack of certainty - she will not serve as co-chair of the Ed council for the 2017-2018 year.
- b. Jennifer Young stopped by and mentioned:

- i. 2017 payments by Altice has been received by Full Council
 - 1. \$100,000 Cash grant
 - 2. \$1500 - access awards
 - 3. \$2000 - stipend for Full council food
 - 4. AT&T has not received 4th quarter check. Jenn will process 2/3rd payment once received.

3. 2017 Contest

- a. 2017 Contest: Question from Weston parent - they no longer have a rep on the Ed council. Jenn read a letter from a mother at Weston - asking about how her son can submit to the video contest, an older son won the Ripiki award several years ago. Marc will reach out to Craig at Weston. Roman will attempt to contact Jeff Brencher, a video teacher, at Weston. Roman would like to share the letter with Hal at the meeting next Wednesday.
- b. EdAccess Contest: ACTION ITEMS: Target for website to be live: March 15th will be the opening date of the contest for submissions. May 7th deadline for submissions; Compilation meeting May 8th; May 16th is the voting day. Update the Google form with new dates - Susan and Fran will update the entry form with specific submission requirements especially COPYRIGHT guidelines for music, etc. Roman will create a new flyer.
- c. Promotion for Cable Council Awards: 1) Stoney suggested asking Altice to put a posting on the community events. Marc will contact Jennifer Young about posting. 2) Marc will work on Press Release. 4) Stoney offered option for printing posters at NCC for a nominal fee.

4. Show & Tell

- a. Roman brought in an action pan made by Vello that has a shoe mount up top and then can have a regular camcorder, or has an attachment for a cellphone - a Joby adapter that can stretch to certain phones. This can then attach to a regular tripod.
 - i. Also has a Rode adapter that goes from the iPhone three tip adapter to a regular 3.5mm two tip adapter so that you can attach a shotgun mic to the shoe mount.
 - ii. Showed other hand mounts for camcorders and phones
 - iii. Also showed a mini-tripod for phones with a table stand.

5. Next Meeting

- a. March 6, 2017 at Altice in Norwalk.

Motion to adjourn by Susan; Roman seconded.

Meeting adjourned at 2:27 pm.

Respectfully submitted,

David Pisani
Secretary

A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members Date: March 6, 2017
From: Roman Cebulski, Acting Secretary
Re: Minutes of Meeting (March 6, 2017)

ATTENDANCE: (yellow highlight & asterisk(*) = present)

TOWN	Member(s)
Darien:	Marc Marin*
Easton/Redding:	Damien Russell
Greenwich:	Susan Morris
Greenwich /Sacred Heart:	David Pisani
NCC:	Stoney Duren*
New Canaan:	Roman Cebulski*
Norwalk:	Kyle Seaburg*
Weston:	Juscelino Acevedo*
Westport:	Jennifer Cirino*
Wilton:	Fran Kompar*
Cablevision:	Jennifer Young

Jenn Cirino called the A9CC Ed Access Meeting to order at 1:47pm. 6 towns were represented (7 districts).

Minutes from 2/6/17 approved. Motion by Stoney to approve the minutes; Marc seconded.

1. Old Business

- a. February Full Council meeting update- Altice grant funds delivered for 2017 Grants. \$154,000 Government first round June. EDU round Sept. meeting. EDU second round OCT meeting. GOVT. Second round DEC meeting
- b. Technical Operations for 2017 is limited to \$2,500.

2. New Business

- a. Welcome to Kyle Seaburg, Social Studies/TV teacher from Norwalk High School and Juscelino Acevedo, the IT manager from Weston.
- b. Spring/Fall 2017 EDU Grants - \$77,000 for 9 school is \$8,500. First round can be submitted in April with the required Educational Grant Form found [here](#).

3. 2017 Contest

- a. Flyer - not done yet. Need it ready for March 15th.
- b. Copyright - See the document Susan Morris put together [here](#)

4. Show & Tell

- a. Roman handed out paperwork on a new technology - Pixellot Lemur

- b. Fully automated production camera. Goes in a fixed location and broadcasts events by stitching multiple cameras together (to simulate panning)
- c. Can be turned on remotely - no one needed on location
- d. Company reps met with NC to discuss, but no demo to try

5. Next Meeting

- a. April 3, 2017 at 1:30 PM at Altice in Norwalk.

Motion to adjourn by Juscelino; Kyle seconded.

Meeting adjourned at 3:10 pm.

Respectfully submitted,

Roman Cebulski
Acting Secretary

A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members Date: April 3, 2017
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (April 3, 2017)

ATTENDANCE: (yellow highlight & asterisk(*) = present)

TOWN	Member(s)
Darien:	Marc Marin*
Easton/Redding:	Damien Russell
Greenwich:	Susan Morris
Greenwich /Sacred Heart:	David Pisani
NCC:	Stoney Duren*
New Canaan:	Roman Cebulski*
Norwalk:	Kyle Seaburg*
Weston:	Juscelino Acevedo*
Westport:	Jennifer Cirino*
Wilton:	Fran Kompar*
Cablevision:	Jennifer Young

Jenn Cirino called the A9CC Ed Access Meeting to order at 1:42pm. 6 towns were represented (7 districts).

Minutes from 3/6/17 approved (with one correction to the Show & Tell information). Motion by Fran to approve the minutes; Marc seconded.

1. Old Business

- Upcoming Government meeting: Wednesday, April 12th at 6pm in New Canaan.
- Posters printing at NCC: have not given a price yet.

2. New Business

- Nothing new to discuss

3. 2017 Grants

- Wilton - Fran Kompar - \$8,499.76
 - Upgrade to the Middle School studio at Middlebrook and additional equipment for the high school. Technical operations for recording programming throughout the district.
 - Motion to approve by Roman. Stoney seconded. Approved.
 - Approved.
- Norwalk - Kyle Seaburg - \$8,500.00
 - Studio upgrade with new cameras, tripods, mics, etc. Also would like to

upgrade the graphics generator. Produce additional content for Ch 78 beyond just Board of Ed Meetings.

- ii. Juscelino motion to approve. Fran seconded. Approved.
- c. Westport - Jenn Cirino - \$8,500.00
 - i. Studio upgrade at the high school to be able to broadcast live shows (not pre-recorded) that will be broadcast on Ch 78.
 - ii. Marc motion to approve. Roman seconded. Approved.
- d. Darien - Marc Marin - \$8,487.00
 - i. Improve the connection to the Ch 78 broadcast unit. Also looking to purchase iMac computers to work on video editing in the individual schools. Also looking to purchase boom mics.
 - ii. Roman motion to approve. Jenn seconded. Approved.

4. 2017 Contest

- a. Decided on MP4 (H.264) only for submissions (no longer collect the videos in .MOV format)
- b. Compilation meeting - bring the videos on a hard drive or flash drive. Be prepared to stay late in case we need to prescreen.
- c. The form needs to be completed for all video submissions by May 7th.
- d. Roman brought copies of the new updated flyer for this year's contest. Will send PDF digital files of the poster.
- e. Marc created a press release to send out. Looked it over and made corrections.
- f. Jenn will send out an email when the website live with the Flyer attached and the Press Release.
- g. Voting day will be on Wednesday, May 17th. Will be at the Technology Center in Westport from 8am-3pm.

5. Next Meeting

- a. May 8, 2017 at Altice in Norwalk - Compilation Meeting.

Motion to adjourn by Juscelino; Kyle seconded.

Meeting adjourned at 2:59 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary

A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members Date: May 8, 2017
From: David Pisani, Secretary
Re: Minutes of Meeting (May 8, 2017)

ATTENDANCE: (yellow highlight & asterisk(*) = present)

TOWN	Member(s)
Darien:	Marc Marin *
Easton/Redding:	Damien Russell
Greenwich:	Susan Morris
Greenwich /Sacred Heart:	David Pisani *
NCC:	Stoney Duren
New Canaan:	Roman Cebulski *
Norwalk:	Kyle Seaburg
Weston:	Juscelino Acevedo *
Westport:	Jennifer Cirino *
Wilton:	Fran Kompar *
Cablevision:	Jennifer Young

Roman called the A9CC Ed Access Meeting to order at 2:17 pm.
6 towns were represented (6 districts).

Minutes from 04/03/17 approved (no corrections). Motion by Roman to approve the minutes;
David seconded.

1. Old Business

- Review of grant procedures: Attain grant approval; 30 days to request voucher; order items; list all equipment purchased with the serial numbers; submit list.
- Future grant deadlines: September 2017 meeting (\$8,500 of funds allocated for each school). This will be the last time to accept grants for the first time. October will be an even division of the remaining funds.
- End of year Full Council meeting **May 31st** at 6 pm; location to be determined.
- Final Education meeting of academic year will be Monday **June 5th** meeting at Altice in Norwalk, CT. There will be no review of grants.

2. 2017 AAA Contest Info / Voting Day

- The voting for the Access Awards will be Wednesday **May 17th** 8:00 am at Westport Technology Center.
- Lunch will be ordered from Roly Poly on the morning of the May 17th and submitted to Hal.
- Because Altice will no longer judge the HS news show, need to determine how to

judge them.

- d. For any 2017 Contest Notes, there is a shared document to add comments to in the 2017 Contest folder

3. Compilation of 2017 AAA Contest Entries

- a. Compilation of video entries execution during the meeting.
- b. Entries: 25 ELEMENTARY SCHOOL level videos of approximately 49 minutes. 28 MIDDLE SCHOOL videos of approximately 1 hour. 40 high school level videos for 1 hours plus 1 hour of the HS News (max 15 minutes per video). Total of 4.25 hours of videos to watch for the day.
- c. Committee decides to screen some videos at the 5/8/17 meeting to reduce the number of videos to watch on Wednesday 5/17/17.

4. Next Meeting

- a. June 5th, 2017 at Altice in Norwalk.

Motion to adjourn by David; Marc seconded.

Meeting adjourned at 3:50 pm.

Respectfully submitted,

David Pisani
Secretary

Area 9 Cable Council

By-Laws



By-Laws of The Area 9 Cable Council

ARTICLE 1: PURPOSE

The purpose and function of this organization shall be to represent the community's and cable¹ subscriber's interests with regard to cable service in the ten towns of Fairfield County designated as AREA 9. This includes dealings with the State of Connecticut Public Utilities Regulatory Authority (PURA) and the cable franchisee(s)²; reviewing the continuing expansion, installation, maintenance and operation of the cable system; acting as advisor to the ten towns, PURA and the franchisee(s) in matters concerning video services as authorized by the appropriate State Statutes.

1 "cable" pertains to video services that operate under a license issued by the State of Connecticut

2 "franchisee" is the designation given to a video services operator, which has entered into an advisory relationship with the Area 9 Cable Council per §16-331gg(a) of the CT General Statutes

ARTICLE 2: MEMBERSHIP

Section 1 - Appointment of Members

The Council shall consist of the representatives of the ten towns. These representatives shall be appointed under and according to the authorization of the PURA (Sec. 16-333-25)

Section 2 - Term, Reappointment, Vacancies

Each member of the council shall serve for a term of two years, commencing on July 1 of the year appointed. Appointments to the council shall be made by the appropriate appointing authority in each town upon timely notification by the Secretary of the Council that a term is expiring. Vacancies for an unexpired term shall be filled in the above manner and become effective at the next regular or special meeting of the Council.

Section 3 - Compensation

Members shall serve on the council without compensation as indicated by State law.

ARTICLE 3: OFFICERS OF THE COUNCIL

Section 1 - Election

The Officers of the Council shall be elected by a majority vote of the

members present at the Annual Meeting. The term of office shall be two years. It shall be the duty of a Nominating Committee, elected by the Membership present at the regularly scheduled meeting held immediately prior to the annual meeting, to present a proposed slate of officers of the Council at the Annual Meeting. The Secretary shall supply a list of eligible members to the committee. Nominations from the floor shall be allowed for this election. Vacancies shall be filled by a vote of the Council for the remainder of the unexpired term.

Section 2 - Chairman

The Chairman shall be responsible for representing the interests of the Council as a whole, scheduling and conducting meetings and appointing members of the Council to active committees.

Section 3 - Vice Chairman

The Vice Chairman shall be responsible for representing the Council, when appropriate, on the Board(s) of Directors of the franchisee(s). The Vice Chairman shall facilitate communication between the committees of the Council and the franchisee(s). The Vice Chairman shall be responsible for performing the duties of the Chairman when the Chairman is unavailable.

Section 4 - Secretary

The Secretary shall be responsible for maintaining a current list of the members of the Council, and for taking, keeping and distributing the minutes of each meeting.

Section 5 - Treasurer

The Treasurer shall be responsible for keeping an account of the cost of running the Council, both in cash expenditures and services rendered to the Council in kind. The Treasurer shall disburse payments as approved by the Council. The Treasurer shall, at the direction of the Chairman, draft an annual budget.

Section 6 - Assistant Secretary

The Assistant Secretary shall lend assistance to the Secretary and be responsible for performing the duties of the Secretary when the Secretary is unavailable.

Section 7 - Assistant Treasurer

The Assistant Treasurer shall lend assistance to the Treasurer and be responsible for performing the duties of the Treasurer when the Treasurer is unavailable.

ARTICLE 4: FINANCES

Section 1 - Financial Support

Financial support of the Council shall be governed by the provisions of applicable Connecticut General Statutes.

Section 2 – Bank Accounts

The Council shall retain any funds it holds in one or more bank accounts with one of these accounts to be for the purpose of financing the operations of the Council. The signatory for disbursement from these accounts shall be the Treasurer and the Chairman shall be designated as an alternate signatory.

Section 3 – Operational Funding

The Treasurer or authorized alternate may summarily disburse funds for operating expenses of the Council that fall within the guidelines that have previously been approved by the Council or for valid Council operating expenses of up to \$100. For expenses that do not fall into this category, the Treasurer shall first contact the Chairman to get approval before making the disbursement or for such expenses of \$250 or more, the Chairman shall request approval of the Council.

ARTICLE 5: MEETINGS OF THE MEMBERSHIP

Section 1 - Regular Meetings

The Council shall meet no less than bi-monthly in accordance with §16-333-29 of the Regulations of Connecticut State Agencies.

Section 2 - Annual Meeting

The Annual Meeting of the Membership of the Council shall be held during the second calendar quarter of the year on a date to be determined by a vote of the Council.

Section 3 - Special Meetings

Special meetings of the Council may be called by the Chairman, any three of the members or by a vote of the Council at any meeting.

Section 4 - Notice of Meetings

Written notice stating the time, place and date of each meeting shall be delivered personally, by mail, fax or e-mail to each member not less than 5 days before the date of any such meeting by or at the direction of the Chairman, the Secretary or the persons calling the meeting. In the case of a Special Meeting, the purpose of the meeting must be stated in the notice.

Section 5 - Voting

In votes taken at duly noticed meetings, there shall be one vote for each member present. Each member authorized to vote shall make his or her presence known by signing in with the Secretary at the beginning of each meeting. Representation by at least one member from each of 5 member towns shall be necessary to constitute a quorum. A simple majority of members present is needed to pass any resolution or proposed action.

Section 6 – Keeping of Records

Agenda, attendance and Minutes are to be recorded at all meetings including committee meetings.

A written annual report prepared by the Council under the direction of the Chairman, consisting of but not limited to the PURA Advisory Council Annual Report form shall be distributed to the membership during the month of January. Upon acceptance by the Council, this report shall be submitted to the PURA and the Chief elected officials of each town.

ARTICLE 6: COMMITTEES

The membership shall be polled at the Annual Meeting and from time to time as appropriate, as to their interest to serve on a particular committee. The Chairman shall appoint interested members to various committees as appropriate or needed. Each committee shall elect its own chairman from the appointed members. The committee chairman may call upon volunteer consultants from outside the Council's membership to become ex-officio

members of the committee, particularly when their special expertise would be helpful. The active committees shall be determined by the current necessities of the Council and be activated by the Chairman or as a result of a vote of the Council. Committees shall be, but not limited to, Operations, Access, Community Relations, Government Relations, Programming, Library & Museum, Educational Access. The responsibilities of each committee shall be determined by the Chairman at the activation of the committee or as a result of a vote of the Council.

ARTICLE 7: AMENDMENTS TO BY-LAWS

These By-Laws may be amended by a two-thirds vote of the Members of the Council present and voting at a meeting, provided that at least thirty days written notice of said meeting, along with a copy of the proposed amendments, is given to all council members.

ARTICLE 8: OTHER

Section 1 – Access Grant Administration.

In the case where access funds for Educational and Government access may be transferred to the Council for distribution to the Towns and Schools, the following procedures will apply:

- a. Access funds will be kept in a separate bank account from the operational funds of the Council.
- b. Access funds distributed by the Council may only be used for Educational and Government access channels originating in Area 9.
- c. Access funds shall be distributed within one year from the date they are received by the Council.
- d. The division of funds between Educational and Government access use will be determined by vote of the Council after the receipt of the funds by the Council. The number and amounts of the grants from the pool of available Government access funds will be determined by vote of the Council and the number and amounts of the grants from the pool of available Educational access funds will be voted on by the Educational Access Committee.
- e. In order to be considered for receiving funding, grant applications must be submitted by the Towns and Schools which must adhere to the current *Government or Educational Access Grant Procedures* which

shall be made available by the Council to all qualifying Area 9 municipalities and school systems.

- f. All access funding grant applications will be acted on by a vote of the Council. The Council shall consider the recommendations of the Educational Access Committee for Educational Access grant applications, which shall be submitted by the duly authorized representative of said committee.
- g. An annual accounting of the prior year's grant program shall be submitted to the Community Access Provider(s) by January 15th each year and shall be included in the Council's Annual Report.

By-Laws Revisions

6-1-05

ARTICLE 3, Section 5 ANNUAL REPORT – changed distribution schedule of Annual Report from at the Annual Meeting to coincide with filing requirements of the DPUC

ARTICLE 4: OFFICERS OF THE COUNCIL

Section 3 -Vice Chairman – added: “responsible for performing the duties of the Chairman when the Chairman is unavailable”

Section 5 – Treasurer – added: “The Treasurer shall disburse payments as approved by the Council.”

Added **Section 6 - Assistant Secretary.**

Added **Section 7 - Assistant Treasurer.**

4-25-07

Added **By-Laws Revisions** record

ARTICLE 1: PURPOSE

Added “cable subscriber’s” in line 2.

Moved **ARTICLE 4: OFFICERS OF THE COUNCIL** to **ARTICLE 3**

Added **ARTICLE 4: FINANCES**

Section 1 - Financial Support. (Moved from ARTICLE 2 – Section 4)

Added **Section 2 – Bank Accounts.**

Added **Section 3 – Operational Funding.**

Moved **ARTICLE 3: MEETINGS OF THE MEMBERSHIP** to **ARTICLE 5**

Added **Section 1 – Regular Meetings**

Moved all subsequent sections down 1

Moved **ARTICLE 5: COMMITTEES** to **ARTICLE 6**

Added “ex-officio” in line 6

Moved **ARTICLE 6: AMENDMENTS TO BY-LAWS** to **ARTICLE 7**

Added **ARTICLE 8: OTHER**

Added **Section 1 – Access Grant Administration**

4-2-14

Changed all references to “Area Nine” to “Area 9”

Changed all references to “DPUC” to “PURA”

ARTICLE 1: PURPOSE

Defined PURA

Added foot note definitions for “cable” and “Franchisee”

ARTICLE 2, Section 3 – added “as indicated by State law”

ARTICLE 5, Section 2 – capitalized “Annual Meeting”

ARTICLE 5, Section 6 changed “Annual Report” to “Keeping of Records”

Added requirement for agenda, attendance and minutes for all meetings

ARTICLE 8: OTHER

Changed bullet list to lettered list

f. Changed procedure for approving Educational Access grants

g. Changed calendar reference of grant program and report deadline to the CAP