

AGENDA
ALBUQUERQUE CABLE INTERNET & PEG ADVISORY BOARD
SPECIAL MEETING

Date: July 26, 2022

Time: 5:30pm

Location: Webex Electronic/Virtual Meeting

Committee Members:

Michael V. Marcotte, Board President

Sebastian Noel

Janie McGuigan

Mathias Gibbens

Willard Hunter

AGENDA ITEMS

ITEM 1: Review of the May 24, 2022 Regular Meeting Minutes. NO MINUTES FOR JUNE (JUNE MEETING WAS CANCELLED FOR LACK OF QUORUM)

ITEM 2: Updates and Discussion:

(a) Catherine Nicolaou, City of Albuquerque's Broadband Manager will provide Board with a presentation on the Future of Broadband in Albuquerque and respond to Board Q&A

(b) Board expects to receive Comcast's Executive Summary Report per the Franchise Agreement / Also expecting discussion with Comcast representative.

(c) PEG Channel Updates and Discussion with Vendors

(d) Approving Board Meeting Schedule August-January

ITEM 4: Public Comment:

Open to Public Comment and Miscellaneous Business.

ITEM 5: Agenda for Next Meeting – August