## AGENDA ALBUQUERQUE CABLE INTERNET & PEG ADVISORY BOARD SPECIAL MEETING

Date: June 20, 2023 Time: 5:30 p.m.

Location: WebEx Electronic/Virtual

## **Committee Members:**

Michael V. Marcotte, Board President Sebastian Noel Janie McGuigan Mathias Gibbens Willard Hunter

## **AGENDA ITEMS**

ITEM 1: Review of the April 25, 2023 Regular Meeting Minutes.

ITEM 2: Action Item:

(a) Board will vote on Resolutions 2023-01 setting up schedule for remainder of 2023 meetings.

ITEM 2: Updates and Discussion:

- (a) The City of Albuquerque's Broadband Manager Catherine Nicolau will brief board on recent survey the Department of Innovation and Technology conducted. The board seeks to get information of survey as well as suggestions on this board's upcoming survey.
- (b) Board will get an update on efforts to conduct a Comcast Customer Satisfaction Survey. Willard Hunter and Janie McGuigan will brief board on two virtual meetings held with Comcast representative. The group is working with Comcast's Jon Lehmann. Mr. Lehmann is the Senior Director of Government and Regulatory Affairs for Comcast.
- (c) PEG Channel Updates and Discussion with Vendors.
- (d) Discuss goals of July 25th meeting.

ITEM 3: Public Comment:

Open to Public Comment and Miscellaneous Business.

ITEM 5: Agenda for Next Meeting – July 25, 2023

If you need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend o Attorney's Office (768-4500) at least two days prior to the meeting <u>or</u> as soon as possible. Public documents, including the formats. Please contact the City Attorney's Office if a summary or other type of accessible format is needed.

\*\* Submit public comments electronically at: https://www.cabq.gov/cable-franchise/cable-franchise-and-hearing-board