

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

**Thursday, November 17, 2011 - 7:30 a.m.**  
**NW Television Center**  
 6900 Winnetka Ave. N, Brooklyn Park

**(USE NORTH PARKING LOT)**

I. Roll Call

	Anniversary Date		Anniversary Date
<b>Brooklyn Center</b>		<b>New Hope</b>	
___ <b>Tim Willson</b>	Feb. 2010	___ <b>Andy Hoffe</b>	Jan. 2007
___ <b>Allan Hancock</b>	Feb. 2010	___ <b>Kirk McDonald</b>	Oct. 2007
<b>Brooklyn Park</b>		<b>Osseo</b>	
___ <b>Jamie Verbrugge</b>	June 2008	___ <b>Mark Schulz</b>	Sept. 2010
___ <b>John Irvin</b>	Oct 2011	___ <b>Jeff Dahl</b>	Sept. 2010
<b>Crystal</b>		<b>Plymouth</b>	
___ <b>Anne Norris</b>	Jun. 2000	___ <b>Helen LaFave</b>	May 1999
___ <b>Julie Deshler</b>	Feb. 2011	___ <b>James Willis</b>	Jan. 2007
<b>Golden Valley</b>		<b>Robbinsdale</b>	
___ <b>Joan Russell</b>	Mar. 1994	___ <b>Bill Blonigan</b>	Feb. 1981
___ <b>Mike Frieberg</b>	Feb. 2011	___ <b>Mike Holtz</b>	Jan. 1992
<b>Maple Grove</b>		<b>Attorney</b>	
___ <b>Al Madsen</b>	Aug. 1997	___ <b>Adrian Herbst</b>	
___ <b>Phil Leith</b>	Oct. 2008	<b>Comcast</b>	
		___ <b>Kathi Donnelly-Cohen</b>	

## Associate Members

- \_\_\_ **North Hennepin Community College**
- \_\_\_ **Wayzata School District 284**
- \_\_\_ **Osseo School District 279**
- \_\_\_ **Robbinsdale School District 281**

**II. Consent Items**

1. Approval of the minutes from the September 15, 2011 meeting. ATTACHMENT 1
2. Treasurer's Report. ATTACHMENT 2

**III. Action Items**

2. Consideration of NWSCCC's Executive Committee and NWCT's Budget Committee recommendation to approve the Proposed NWSCCC's and NWCT's Budget. ATTACHMENT 3
3. Consideration of NWSCCC's Negotiating Committee recommendation to approve the Preliminary Franchise Renewal Report with the following two amendments:
  - a. Inclusion of proposed building expansion plan. ATTACHMENT 4
  - b. Inclusion of material related to energy consumption of set-top boxes. ATTACHMENT 5

If you need a copy of the Preliminary Franchise Renewal Report, please contact Wendy Brierley at 763-533-8196.

4. Consideration of NWSCCC's Negotiating Committee's recommendation to authorize the Executive Director to develop a recommendation for a consultant to expand the building which would include a description of service and the cost. ATTACHMENT 6
5. Consideration of NWSCCC's Negotiating Committee's recommendation to Authorize the Executive Director to identify a technical consultant to assist NWCT staff to identify the equipment and cost to make all PEG channels and programming available in high definition and on demand to include a description of services and the cost. ATTACHMENT 7
6. Presentation by Kathi Donnelly-Cohen regarding Comcast's Internet Essentials program. ATTACHMENT 8
7. Consideration of Executive Director's recommendation to rejoin the MACTA organization at a cost of \$3,000.00 per year. ATTACHMENT 9
8. Report by Adrian Herbst. ATTACHMENT 10
9. Other.
10. Adjourn.

**NWSCCC Executive Committee and NWSCC Negotiating Committee will meet immediately following Joint Meeting.**

Executive Committee Members: Al Madsen, Anne Norris, Bill Blonigan, Helen LaFave, Jim Willis  
Negotiating Committee Members: Al Madsen, Anne Norris, Helen LaFave, Bill Blonigan, Jim Willis, Rex Newman, Jamie Verbrugge

**Next Meetings: Feb. 16, 2012; May 17, 2012; Sept. 20, 2012; Nov. 15, 2012**