

**NORTH SUBURBAN COMMUNICATIONS COMMISSION
MINUTES
February 1, 2007**

I. Call to Order

The Commission Chairman, Rick Talbot, called the meeting to order at 6:00 p.m. at CTV North Suburbs, Roseville facility.

II. Roll Call

The following Commissioners were in attendance:

Craig Wilson, Arden Hills
Rick Talbot, Falcon Heights
Jeff Dains, Lauderdale
Rick Montour, Little Canada
Barb Haake, Mounds View
Tom Kough, Roseville
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

Others Present:

Coralie A. Wilson, Executive Director
Steve Guzzetta, Attorney, Bradley & Guzzetta, LLC
Kathy Donnelly-Cohen, Director of Government Affairs, Comcast
Pat Doocy, Administration/Human Resource Manager
Bryan Olson, Volunteer Producer, Falcon Heights

III. Approval of Agenda

Mr. Montour moved, seconded by Mr. Gray, to approve the agenda. The motion was approved unanimously.

IV. Approval of Minutes

Mr. Kough moved, seconded by Mr. Montour, to approve the minutes of the January 4, 2007, meeting. The motion was approved unanimously.

V. Public Forum

Mr. Bryan Olson, volunteer producer, was available to speak at the public forum. He had questions on meeting schedules and agendas.

VI. Public Hearing on the Maximum Rates and Charges for Basic Service Programming, Associated Equipment and Installation.

Mr. Talbot opened the public hearing and invited comments.

After hearing no comments, Mr. Talbot closed the public hearing

VII. Reports

A. Executive Report

Ms. Wilson referred to a copy of the letter to Senator Klobuchar in advance of the February 1 Senate Commerce committee hearing with the FCC. Ms. Wilson added that, since Senator Klobuchar is a member of that committee, she wanted to inform her of the concerns regarding the FCC order that was adopted on December 20.

Ms. Wilson reported that she has met with three city councils, but has decided to delay further meetings until after the text of the rate order is released.

The House Telecommunications and Internet subcommittee, chaired by Representative Markey of Massachusetts, has scheduled a hearing with the FCC on February 15.

B. Attorney

Mr. Guzzetta reported on litigation in Iowa, where some consumers brought a lawsuit asserting that, under Iowa law, the cable franchise fee is a tax and needs to be linked to costs.

Mr. Guzzetta further reported on other legal matters in the industry as points of interest.

C. Cable Company

Ms. Donnelly Cohen announced that the hearing scheduled for February 2 with Rep. Sheldon Johnson, the chair of the Minnesota House Sub-Committee on Telecommunications Regulation and Infrastructure, will be web cast live beginning at 8:00am

VII. General Business

A. Treasurer's Report

Mr. Kough moved, seconded by Mr. Montour, to approve the December 2006 Treasurer's Report. The motion was approved unanimously.

B. Nominating Committee Recommendations

Ms. Wickstrom moved, seconded by Ms. Haake, to approve the election of Mr. Steve Larson as Chairman, Mr. Hal Gray as Vice Chair and Mr. Craig Wilson to continue as Secretary/Treasurer, as recommended by the Nominating Committee. The motion was approved unanimously.

C. Resolution 200701: Order Regarding the Maximum Permitted Basis Programming Service Rate.

Mr. Montour moved, seconded by Ms. Wickstrom, to approve Resolution 2007-01, an order regarding the maximum permitted basic programming service rate set forth in the Federal Communications Commission Form 1240 filed by Comcast of Minnesota, Inc., on or about March 1, 2006.

D. Resolution 2007-02: Order regarding the Maximum Permitted Equipment and Installation Rates.

Ms. Wickstrom moved, seconded by Mr. Gray, to approve Resolution 2007-02, an order regarding the maximum permitted equipment and installation rates set forth in the Federal Communications Commission Form 1205 filed by Comcast of Minnesota, Inc., on or about March 1, 2006.

E. Allocation of Scholarship Funds for Interns

Mr. Montour moved, seconded by Mr. Kough, to approve the allocation of \$20,000 from the Scholarship/Intern Grant for paid internships as recommended by staff.

IX. Announcements

Mr. Talbot thanked the Commissioners for their support during his term as Chairman.

X. Adjournment

Ms. Haake moved, seconded by Mr. Kough, to adjourn the meeting. The motion was approved unanimously, and the meeting adjourned at 6:44 pm.

Respectfully submitted

Pat Doocy, Administration/Human Resource Manager

Craig Wilson, Secretary/Treasurer