

**DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
CABLE ADVISORY COMMITTEE (CAC)
State of Hawaii**

AGENDA

Date: January 31, 2014, Friday
Time: 9:00 a.m. – 12 noon
Place: Queen Liliuokalani Conference Room
Department of Commerce & Consumer Affairs
335 Merchant Street, 1st Floor
Honolulu, HI 96813

- I. Call to Order
- II. Introduction of New CATV Staff
- III. Minutes of November 13, 2012 Meeting
- IV. Update on Pending Matters
 - A. Oceanic Time Warner Cable's ("OTWC") Renewal of East Hawai'i and West Hawai'i Cable Franchises – Extended to February 19, 2014
 - B. Oceanic Time Warner Cable's ("OTWC") Renewal of Maui County and Lahaina Cable Franchises – Extended to June 30, 2014
 - C. OTWC Petitions for Effective Competition – Hawai'i Island Petitions granted by FCC
 - D. Decision & Order No. 346, OTWC's Oahu Cable Franchise, Deputy Director's Final Order Regarding the Amount of Capital Fund Payments for 2012 to 2014 for Government PEG Access Programming Facilities and Equipment at the Hawai'i State Capitol and for the City and County of Honolulu Administration – Contested Case Proceeding
 - E. Set Top Box Distribution to Subscribers to View PEG Access Channels – Report by Oceanic Time Warner Cable
 - F. Hawaiian Telcom Services – System Update of its Video Services
- V. New Business
 - A. PBS Hawai'i – Presentation by Leslie Wilcox on programming update and new building facility

If you would like to submit written testimony prior to the meeting, please email your testimony to cabletv@dcca.hawaii.gov or mail it to the CATV Division, Department of Commerce and Consumer Affairs, 335 Merchant Street, Room 101, Honolulu, HI 96813. Persons with special needs for this meeting may call CATV at 586-2620 by January 24, 2014 to discuss accommodation arrangements.

- B. 'Ulu'ulu: Henry Ku'ualoha Guigni Moving Image Archive of Hawai'i – Presentation by Heather Guigni, Funding for the State's official Moving Image Archive
 - C. 'Ōiwi TV -- Na'alehu Anthony, Funding Request
 - D. PEG Supplemental Contracts to June 30, 2014 and 1st Payment of 2014 Fees
- VI. Public Comment
 - VII. Announcements
 - VIII. Adjournment

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