



TOWN OF PORTOLA VALLEY
Cable & Utilities Undergrounding
Committee Meeting
Thursday, December 11, 2008 – 8:15 AM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA

AGENDA

1. Call meeting to order
2. Minutes: Approval of November minutes (Chair to hand out at meeting)
3. Oral Communications from Members of the Public
4. Comcast Representative:
 - a) Q&A on system outage for July 27, 2008 September & October report if available
 - b) Process for refunds for system outages
5. Old Business
 - a) SAMCAT update
 - b) SBC (Pac Bell)
 - c) Undergrounding -
Solana update
Condition of sale
 - d) New Member recruiting
6. New Business
 - a) Web page redesign and committee description
 - b) Renewing membership for 2009
7. Adjournment

Next meeting date is January 15, 2009 at 8:15 a.m.

Reminder - Volunteer Appreciation Holiday Party is Friday, December 5.