

TOWN OF PORTOLA VALLEY

Cable & Utilities Undergrounding

Committee Meeting

Thursday, November 13, 2008 – 8:15 AM

Historic Schoolhouse

765 Portola Road, Portola Valley, CA

AGENDA

- 1. Call meeting to order
- 2. Minutes: Approval of October minutes
- 3. Oral Communications from Members of the Public
- 4. Comcast Representative:
 - a) Q&A on system outage for July 27, 2008 and September report
 - 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
- 7. Adjournment

Next meeting date is December 11, 2008 at 8:15 a.m.