

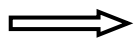


TOWN OF PORTOLA VALLEY
Special Cable Committee
Thursday, January 17, 2008 – 8:15 AM
Town Hall Conference Room
765 Portola Road, Portola Valley, CA

AGENDA

1. Call meeting to order
2. Minutes: Approval of December 13, 2007 minutes (Chair Buja to distribute at meeting)
3. Oral Communications from Members of the Public
4. Comcast Representative:
 - a) Q&A on system operations for December 2007
 - b) Progress report on Hayfields connections
Letter on cable boxes on Hayfields
5. Old Business
 - a) SAMCAT update
 - b) SBC (Pac Bell)
 - c) Arrowspan recap
 - d) Undergrounding
PG&E letter confirming 20A funds for 2007 at \$283,884 (added \$31,390)
Solano update
 - e) New member recruiting
6. Written communications
7. New Business

Adjournment: next meeting on February 14, 2008 at 8:15 am



Please note change in meeting location