CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



MEETING MINUTES Wednesday, October 18, 2017 4:00 p.m.

Law Library, 4th Floor City Hall Complex

<u>Attendees:</u> Rob Capone, Ash Chicooree, Nicholas Kirsch and Richard Winstanley (Cable Commission), and Suzanne Woodland (Legal Department)

- I. Call to Order
 - The meeting was called to order at 4:03 p.m.
 - Ash Chicooree was welcomed as a new member of the Commission.
- II. Approval of previous meeting minutes of September 23, 2017
 - The minutes were approved by a unanimous vote
- III. Non-meeting with counsel re: franchise agreement (this portion of the meeting was not open to the public)
 - The Commission entered into a confidential meeting with counsel regarding preparation for the contract negotiation with Comcast.
- IV. Other Business
 - a. Candidates for Open Commission Position
 - No Action: this item was completed with welcome of Ash
 - b. Status of Q1 and Q2 Customer Service metrics
 - The Comcast Customer Service Call Handling report for January –
 September 2017 was distributed
 - Two data spikes were noted:
 - o 315 calls for CHSI Technical in May
 - o 216 calls for Downgrade in February

- Richard will distribute the complete call volume for January September at the next meeting
- c. Follow-up with Atlantic Heights service issue
 - No Action required
- d. Status of possible meeting with Comcast's Customer Service department
 - Suzanne will propose possible dates to Comcast for a meeting.
- e. Summary of meeting with Portsmouth Housing Authority (PHA)
 - Suzanne and Richard met with Craig Welch September 14th in the Law Library of the City Hall Complex to discuss internet and cable needs of PHA residents and potential survey.
 - Richard following up with PHA.
- f. Update on activities of Broadband Committee.

V. Adjournment

• The meeting was adjourned at 5:10.

Lexar: master folder/cable/October agenda minutes