## CITY OF PORTSMOUTH, NEW HAMPSHIRE PORTSMOUTH CABLE AND BROADBAND INTERNET COMMISSION



## MEETING MINUTES Wednesday, November 15, 2023 at 4:00 p.m. Conference Room A, City Hall, 1 Junkins Ave. Portsmouth, NH

Attendees: Rob Capone (Capone), Amrishi Chicooree (Chicooree), and Luis Rodriguez (Rodriguez) with Deputy City Manager/Regulatory Counsel Suzanne Woodland (DCM) and Stephanie Seacord, Public Information Officer. Portsmouth Resident Gary Lowe, a former Commissioner, also attended.

- I. **Call to Order**. The meeting was called to order at 4:10 p.m.
- II. **Minutes**. Motion by Rodriguez, seconded by Chicooree, to approve the minutes of October 11, 2023 (public and nonpublic minutes). All in favor.
- III. **PPMTv Update**. DCM provided a brief update that move is completed including installation of new drop by Comcast.
- IV. Public Comment. No public commented.
- V. **Other Business**. The DCM reported that Comcast responded to the requests of the Commission for performance information and call data. Specifics can be shared in non-public session as the information is confidential.

## VI. Discussion of Comcast Franchise Renewal.

At 4:15 p.m. Rodriguez moved to go into non-public session, seconded by Capone for purposes of discussion of legal advice pursuant to NH RSA 91-A:3ii(l). All in favor.

On a motion by Capone, seconded by Chicooree, to return to public session, seal the minutes of the non-public session, and to adjourn. Meeting adjourned at 5:08 p.m.

Prepared by Suzanne Woodland, Deputy City Manager/Regulatory Counsel

Approved on: <u>November 29, 2023</u>