

CITY OF PORTSMOUTH, NEW HAMPSHIRE  
PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



**MEETING MINUTES**

WEDNESDAY, October 12 2022 at 4:00 p.m.

Conference Room A, City Hall, 1 Junkins Ave., Portsmouth, NH

Attendees: Rob Capone (Capone), Amrishi Chicooree (Chicooree), Luis Rodrigues (Rodrigues) and Jason Huett (Huett) with Deputy City Manager/Deputy City Attorney Suzanne Woodland (DCM). Government Representative Jay Somers from Comcast was present at the invitation of the Committee. There were no members of the public present.

- I. The meeting was called to order at 4:02.
- II. At 4:05 p.m., Capone moved to enter non-public non-public session to discuss upcoming contract negotiations with Comcast with legal counsel pursuant to NH RSA 91-A:3II(1). Seconded by Huett. All in favor.

Committee discussed with Jay Somers the franchise renewal process generally, the status of certain orders of the FCC as they relate to certain contract provisions, renewal options generally. Discussion of the new Xfinity storefront in Portsmouth. Certain performance and reporting data was discussed. The discussion was such that it was found unnecessary to seal the minutes of this non-public session.

At approximately 4:45 p.m. the Committee returned to public session on Motion by Chicooree and seconded by Huett. All in favor.

- III. Committee discussed the favorable response of the Governance Committee to the proposed changes to the mission of the Cable Television and Communications Commission. Huett moved to send to the City Council proposed changes to the mission of the Cable Television and Communications Commission as described. Seconded by Chicooree. All in favor.
- IV. Chicooree moved to accept the minutes of the meeting of September 7, 2022, seconded by Huett and all in favor.
- V. Discussion on options of how to best get more information on cellular coverage. The DCM to follow with the Public Information Officer Stephanie Seacord.
- VI. Schedule of future meetings discussed.
- VII. Adjournment at 5:00 p.m.