**CACSCC MEETING MINUTES**

**Thursday, June 28, 2012 Branford, CT**

Please note: That the Annual Meeting was taped by East Haven TV and the full details of meeting can be obtained from EH TV. The minutes from this meeting is abridged due to the detailed attachments from Comcast and PURA.

The Cable Advisor Council of South Central CT (CACSCC) meeting was called to order by Mark Minotti

**Meeting Quorum: 7 members/4 Towns**

Present at meeting: Chad Roy Branford, Bill Biski, East Haven, Joanne Wentworth & Mary Bigelow, North Branford, Tom Dacey & Laura Parisi, Wallingford, Peter Hugret Branford, Mark Minotti North Haven, John Bairos, Comcast Representative and Frank Francisconi, Representative from PURA.

Absent from meeting: J.T. Tenczar, North Branford, Merill Yelinik, North Haven

Guest and Host: BCTV Walter Mann

**Public comments**: There were no public comments at the meeting.

**Comcast Reports:** John Bairos gave the Comcast Report. Attached is the report he submitted. John discussed the line-ups including: Blumberg, BMD, and the United Way Campaign. He also stated there were no complaints.

**Minutes:** Motions to except the minutes from the last meeting was from Tom Dacey and 2nd from Peter Hugert. All approved.

***Treasurer Report:*** *Mark then turned the meeting over to Tom Dacey to give the treasurer report. Attached is a copy of the treasure report.*

* Checking account balance is $2,013
* CD account balance is $ 14, 626.41
* Total balance is $16,842.58
* Two Checks were received from this year, Branford and Madison
* Tom submitted a copy of the detailed treasurer report to be attached to the meeting minutes.

Motion was made by Joanne Wentworth and was seconded by Peter Hugert. All in approval.

Meeting schedules:

Aug. 23rd 2012 – Totoket TV

Oct. 25th 2012 – NHTV

Dec. 20th 2012 – ETV

Feb. 28th 2013 – GCTV

April 25th 2013- BCTV

June 27th 2013 – Totoket TV

**Election Slate for tonight’s meeting:**

Treasurer- Thomas Dacey

Secretary- Joanne Wentworth

Vice Chair – Mary Bigelow

Chairman- Mark Minotti

The Motion was made by Chad Roy to except the nominations and was seconded by Laura Parisi All were in favor.

Mark Minotti then turned the meeting over by introducing guest from PURA, Frank Francisconi as guest speaker on their behalf. He thanked everyone for the invite, and gave a handout of the history and different departments. (For complete info on PURA and the differences of the changes with DPUC, please see attached hand out.

* Some of the main reasons stated for the change, was to bring political related matters into one agency.
* Frank also stated that it was important to note that how Cable does business with PURA should not affect them or their daily business.
* PURA vs. DPUC-5 commissioners within DEEP down to 3 directors and eliminated the Executive Director Position
* The change more effects the procuring energy utility
* In 2012 the big change was the re-organization in the department by area vs. product (ex: telephone, gas, water, cable) this was a very stressful change.
* The change in PURA vs. DPUC should have little or no effect on Cable PEG’s
* Walter Mann asked a few questions regarding the reduction in staff and re-organization and are they moving PURA to Harford. Frank noted that some are in the New Britain office.

For a full report and more detailed information, an attachment of his report and handout is submitted to the minutes of this meeting.

Chairman Mark Minotti took back over the floor and thanked Frank for coming and representing PURA.

* + Mark then to a few moments to thank everyone for their prayers with his diagnosis of a brain tumor. Mark took a few moments to talk about his diagnosis and that it was caught early and therefore altered treatment, not cancer, and that it was in his best interest to stay and bring committee to the next level.
  + He was very happy to see the speakers at meetings and would like to see more to help educate, motivate and bring PEGS to the next level, and welcome new ideas.

Mark again, Thanks everyone “from the bottom of his heart”

Next on the agenda was the appointment letters:

* Mark received Chad and Bill appointment letters
* Mark also received a letter of resignation from Merrill Y.
  + Mark read the letter at the meeting she thanked everyone for their support and Mark Minotti stated she would be greatly missed.

Next on Agenda: **Appointments and Survey**

* Appointments-all are in at this time, but still have vacancies
* Mark then handed out a 3 question hand out and ask all to fill out for next meeting (please see attached survey document) and bring ideas, comment and brainstorming ideas to next meeting.

**Old Business**

**Insurance:**

* **Payments due from No. Haven and Guilford for their insurance coverage**
* **Walter Mann had questions on insurance policy and exactly who is listed as additional insured, asking for a copy of policy. Mark M. said he will get a copy of the insurance policy and additionally information for Jenn & forward to all PEGS**

**Website:**

* **Merrill was in charge of website. Thomas Dacey offered to take on responsibility of the website info and forward to Rob Proto.**

**Other business:**

* **Laura Parisi shared that there was an ethnic celebration/exhibit which umbrella’s the ethics groups of Irish, Jewish, Italians and African American’s she is involved and anyone wanting more information can contact her.**

**Please note: Copy of Attachments/Handout with detailed information attached to the minutes for Thursday, June 29, 2012**

* **Treasure report**
* **PACTAC Survey**
* **Department of Energy and Environmental Protection – Office of the commissioner – DEP:43100-16100**
* **An Act concerning the establishment of the department of Energy and Environmental Protection and Planning for Connecticut’s energy future**
* **Comments on the Relationship Between CT Department of Energy and Environmental Protection and the Public Utilities Regulatory Authority**

*Attachments submitted:*

*Submitted by:*

*LuAnn Leclerc*

*Recording Secretary*

*Aug. 20, 2012*