

Cable TV Advisory Council of Eastern Connecticut Meeting Minutes

March 20, 2024

The meeting was called to order at 5:30PM by Chair Michael Meinz.

Roll Call of Members

Members Attending: Michael Meinz, Serg St. Felix, Temosticles Valdes, Stephen Marchesseault, Craig Merriman, Ed Berdick, Jeffrey Robillard

Members Absent: Dan Cleary

Breezeline representatives attending: Corey Foster, Jeffrey Gold (Technical Operations Supervisor)

SEC-TV representative attending: Frank Facchini

Approval of Minutes

A motion to approve the minutes of the prior meeting was made by Temosticles Valdes and seconded by Craig Merriman. The motion passed 6-0-1.

Treasurer

The current balance is \$11,969.53.

Correspondence

- None

Public Comment

- None

Breezeline

- The Affordable Connectivity Program has ended. Breezeline intends to automatically enroll current ACP customers into an Internet Assist program.
- Breezeline is evaluating if they will apply for grants in under-served areas.
- Breezeline meets FCC new definition of high-speed broadband of 100Mb download and 20Mb upload. Their 10-year plan includes meeting future requirements of 1000Mb download and 500Mb upload.
- When network activity is consistently in the 60-70%, Breezeline starts evaluating the need to improve capacity in that area.

SEC-TV

- Currently 27 Community Access programs. 19 of them are produced in the Waterford studio.
- Frank Facchini reported that he had testified in support of H.B. 5446 and asked for support from members.

New Business

- None

Old Business

- None

Advisory Council Member Communications

- None

Adjourn

The meeting was adjourned at 5:49PM

Respectfully submitted,
Ed Berdick