

TELECOMMUNICATIONS COMMISSION MEETING

Monday, March 5, 2018

MINUTES

1. Call to order – 7:00 P.M.
2. Roll call (Introductions as necessary) Members – Present - Scott Tate, Brian Roinestad, Greg Kolandjian, Peter Francisco, Jeff Schrade, Absent – David Dillie, Jr., Glenna Meade
Also Present:
 - SCPS Student Representative Jarrett Holmes
 - SCPS Representative Nicole Stuart
 - Stafford Government Staff – Shannon Howell, Michael Cannon, Rick Cobert
3. Presentations by the public (3-minute limit per speaker)
 - A resident from Marsh Run Estates addressed the Board for a second time regarding delayed communication from Comcast. Brian Roinestad said he would continue to look into it on the resident's behalf. Mr. Roinestad will be drafting a process by which we submit inquiries to franchise providers to encourage easier tracking and faster response times. Mr. Francisco made a motion to send a letter of non-compliance to Comcast based on section 3.2.2 of the franchise agreement if we do not get a specific response to the cost question for this resident by the April 2 TCC meeting. Mr. Kolandjian seconded. The vote was unanimous in favor.
 - Mr. Tate has also requested an update on the status of the cost of a potential build to Marlborough Point.
 - The commission asked that Shannon Howell email a copy of these minutes to Comcast rep Marie Schuler
 - A resident of Spotted Tavern spoke about Comcast providing service to all but the last few homes on Spotted Tavern.
4. Approval of minutes from previous Commission meeting – Mr. Roinestad moved to accept the February 5 minutes amended by striking section three. Mr. Schrade seconded. The vote was unanimous to accept the minutes.
5. Agenda additions/adjustments – Mr. Roinestad had two. He wanted to add a density requirement calculation education to new business and brief the group on Exede satellite under old business.

- 6. Old Business – Mr. Roinestad said Exede will soon be offering satellite service in Stafford County. The TCC will be doing a presentation for FAAR in April**
- 7. New Business – Mr. Roinestad deferred the density discussion to the next meeting.**
- 8. Discussion items:**
- 9. Adjournment – Mr. Francisco moved to adjourn the meeting at 8:18 p.m. Mr. Kolandjian seconded. The vote was unanimous to adjourn.**