

TVMT SUBCOMMITTEE

August 20, 2008

Room 350, State Capitol

9:00 a.m. to Noon

Suggested Agenda

I. 2009 and 2011 Session Decisions

- Production cost alternatives (choose one):
Alternative 1 - Recommend for '09 Session, include \$125,000 of production costs in 2009 Feed Bill (production was in 2007 Feed Bill), but incorporate in 2010 - 2011 Audio-Video Consolidated Budget for 2011 Session. Then, any additional transmission costs recommended over the \$202,377 balance would need to also be included in 2009 Feed Bill.

Alternative 2 - Recommend to pay for production from existing funds which leaves a balance of \$77,377. Select options starting with this number and put additional costs in '09 Feed Bill.
- Consider Transmission Options (See Information Sheet)
- Apply to 2011 Session.

II. 2010 - 2011 Interim Decisions

- Cost out Option 3 (LC direction) based on 2009 session decisions
- Refine Interim recommendation according to subcommittee considerations; i.e., cost, coverage and distance, provider equity, others.

III. Finalize Recommendation for Legislative Council

- Memorandum of understanding, contract, preemption, channel location (basic tier)
- Future RFP/contract for production, etc.

Adjourn