

Agenda

South Carolina Educational Broadband Service Commission

Monday, December 15, 2008, 1:00 P.M.
1401 Senate Street, Room 115
Columbia, South Carolina

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting
 - a. October 16, 2008
 - b. October 22, 2008
 - c. November 21, 2008
3. Update on Experts Retained
 - a. Geographical Service Area Expert – Kessler & Gehman Associates, Inc. (“K&G”)
 - b. Valuation Expert- John Mansell Associates, Inc. (“JMA”)
 - c. Technical Experts
 - d. Input for RFP Purposes
4. Marketing Plan for Request for Proposals
 - a. Means of Delivery
 - b. Direct Solicitation.
 - c. Publishing of RFP
 - i. National, Regional, State Newspapers
 - ii. Leading Technical Periodicals
 - iii. Online Publishing
5. Coordination of Transition with South Carolina ETV
 - a. Letter from Commission
 - b. Letter Response from SCETV
6. Executive Session to Receive Legal Advice