

# Public Notice

## 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