



Mt. Hood Cable Regulatory Commission

Serving Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale & Wood Village

MT. HOOD CABLE REGULATORY COMMISSION

Virtual - Zoom

February 24, 2025 Meeting Minutes --**APPROVED**

SUMMARY MINUTES

Call to Order 5:00 PM

Roll Call:

Present: Chair DeGraw; Vice Chair Harden; Commissioner Dennerline; Commissioner Moyer; Commissioner Thomas; Commissioner Wagner; Commissioner Goodlow

Staff: Seema Kumar, BPS Chief of Community Technology; Andrew Speer, Utility Manager; Rebecca Gibbons, MHCRC Operations; Laura Dyer, MHCRC Compliance Analyst; Kathleen Lefebvre, MHCRC Administrative Specialist

- Chair DeGraw welcomes Meghan Moyer, Multnomah County MHCRC representative to the Commission. Commissioner Moyer shares a brief background with Commissioners and Staff. Chair DeGraw acknowledged Mark Wolf with LGLG, PC, MHCRC Legal Counsel, was in attendance.
- Agenda Review: none.
- Disclosures: none.
- Public Comment (non-agenda items): none.

*CONSENT AGENDA – NO DISCUSSION

All items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Commission so requests.

- C1. January 24, 2025 Meeting Minutes
- C2. Authorize Moss Adams for MHCRC FY2024-25 Fund Audit

MOTION: Commissioner Harden moved to approve the consent agenda. Commissioner Dennerline seconded.

VOTE: 7-0 passed

REGULAR AGENDA

- *R1. Resolution 2025-02: Recommend MHCRC Jurisdictions to Sign Termination Plan with Ziplly Fiber Northwest LLC and Recommend that MHCRC Jurisdictions Sign Termination Agreements in line with Provided Template





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Chair DeGraw invites Andrew Speer to present. Speer shares a high-level history of this issue, which Speer notes is outlined in the Resolution that was included in the packet under the section one. Speer notes that since last summer he and Laura Dyer, MHCRC Compliance Analyst, have been working with Zply on steps to terminate their Cable Franchise Agreement. Speer notes that this termination resolution abides by cable franchise law and the franchise agreement. Speer asks for Commissioners to refer to the packet materials which includes the termination letter that sets out the steps for terminating. Speer notes this resolution would give a pathway to termination as all provisions are stated in the letter. Also attached in the packet materials is the termination ordinance that jurisdictions can use as a template. All these documents have been reviewed by Gail Karnish, MHCRC Legal Counsel.

Andrew highlights a few key points in the agreement: this resolution solves all outstanding Zply compliance issues; Zply will provide MetroEast Community Media Center Internet Service through the end of March 2026; Jurisdictions will take action to terminate all the agreements in order for all the provision of the letter to remain in effect, with all the East County Jurisdiction termination agreements taking effect by the end of this calendar year.

DISCUSSION: No Discussion

MOTION: Commissioner Moyer moved to recommend MHCRC Jurisdictions to sign Termination Plan with Zply Fiber Northwest LLC and recommend that MHCRC Jurisdictions sign Termination Agreements in line with provided template. Commissioner Goodlow seconded.

VOTE: 7-0 passed

New Business; Commissioner Open Comment –Commissioner Thomas requests adjusting the April 8, 2025 Comcast FA Renewal date at Troutdale City Council. Andrew Speer will work off-line with Commissioner Thomas on scheduling. Staff will send Chair DeGraw all calendar invites for the jurisdictional Comcast FA Renewal dates.

Public Comment (non-agenda items): none.

Next MHCRC Meetings:

- Regular MHCRC Meeting March 17, 2025 - MetroEast/Hybrid
- April - Recess
- Regular MHCRC Meeting May 19, 2025 - Open Signal/Hybrid
- Regular MHCRC Meeting June 16, 2025 - MetroEast/Hybrid
- Comcast FA Renewal Dates at Jurisdictions:
 - Gresham City Council scheduled for April 1st
 - Troutdale City Council scheduled for April 8th
 - Fairview City Council scheduled for April 16th
 - Fairview Work Session April 2nd
 - Wood Village City Council scheduled for April 22nd

Adjourned: 5:20 PM

Respectfully submitted,





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Kathleen Lefebvre



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