

45.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
2008-0120	Communication	In Committee
Time Warner Cable communication regarding Time Warner Cable's Application of a State-Issued Certificate of Franchise Authority.		
Introduced: 3/4/2008		Controlling Body: License & Health Committee

COMMITTEE RECOMMENDATION

place on file

ACTION DATE:

3/4/08

MOVER	SECONDER
_____	_____
<i>✓</i>	_____
_____	_____
_____	_____
_____	<i>✓</i>
_____	_____
_____	_____
_____	_____
_____	_____

- Barczak
- Czaplewski
- Dobrowski
- Kopplin
- Lajsic
- Narlock
- Reinke
- Sengstock
- Vitale
- Weigel

AYE	NO	PRESENT	EXCUSED
			<i>✓</i>
<i>✓</i>			
<i>✓</i>			
<i>✓</i>			
			<i>✓</i>

TOTAL

3

2

SIGNATURE OF COMMITTEE MEMBER

Kurt Kopplin

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

PLACE ON FILE

ACTION DATE:

MAR 04 2008

MOVER	SECONDER
_____	_____
<i>✓</i>	_____
_____	_____
_____	_____
_____	<i>✓</i>
_____	_____
_____	_____
_____	_____
_____	_____

- Barczak
- Czaplewski
- Dobrowski
- Kopplin
- Lajsic
- Narlock
- Reinke
- Sengstock
- Vitale
- Weigel

AYE	NO	PRESENT	EXCUSED

UNANIMOUS

TOTAL

1320 N. Dr. Martin Luther King, Jr. Drive
Milwaukee, WI 53212-4002
Tel (414) 277-4190
Fax (414) 908-0327
bev.greenberg@twcable.com

Bev Greenberg
Vice President
Public Affairs

RECEIVED

FEB 27 2008

CITY OF WEST ALLIS
CLERK/TREASURER



February 22, 2008

OFFICE OF THE MAYOR
RECEIVED

FEB 27 2007

WEST ALLIS, WI

Mayor Jeannette Bell
City of West Allis
7525 West Greenfield Avenue
West Allis, WI 53214

Dear Mayor Bell:

Enclosed please find a copy of Time Warner Cable's Application of a State – Issued Certificate of Franchisee Authority ("SICFA") pursuant to Ch. 66.0420 Wisconsin State Statutes, which we have filed with the Department of Financial Institutions ("DFI").

As you know, our franchise is currently expired and as a result, Time Warner Cable is required to apply for a SICFA no later than March 1, 2008.

As always, if I can be of any assistance please do not hesitate to contact me at 414-277-4190.

Sincerely,

Bev Greenberg
Vice President, Public Affairs

cc: Paul Z
Jerry (Cable)
Sheryl (Attys)

Time Warner Cable
Application for State Issued Certificate of Franchise
Authority
Department of Financial Institutions
Wisconsin State Statutes Section 66.0420

Regulatory Contact:
Bev Greenberg, VP Public Affairs
Time Warner Cable – Wisconsin
1320 N. Dr. Martin Luther King Jr. Drive
Milwaukee, WI 53212
414-277-4190

Sec. 66.0420,
Wis. Stats.

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS



STATE-ISSUED CERTIFICATE OF FRANCHISE AUTHORITY (SICFA)
APPLICATION
Title Page

Applicant: Time Warner Cable

Authorized Company Representative

Name: John F. Herbert, Jr.	Title: President, Wisconsin Division	
Address: 1320 N. Dr. Martin Luther King Drive		
City: Milwaukee	State: WI	Zip Code: 53212
Telephone: 414-277-4034	Fax: 414-277-8049	Email Address: jack.herbert@twcable.com

Regulatory Contact

Name: Bev Greenberg	Title: VP, Public Affairs	
Address: 1320 N. Dr. Martin Luther King Drive		
City: Milwaukee	State: WI	Zip Code: 53212
Telephone: 414-277-4190	Fax: 414-277-8049	Email Address: bev.greenberg@twcable.com

Emergency Contact

Name: Celeste Flynn	Title: Director, Public Affairs	
Address: 1320 N. Dr. Martin Luther King Drive		
City: Milwaukee	State: WI	Zip Code: 53212
Telephone: 414-277-4193	Fax: 414-277-8049	Email Address: celeste.flynn@twcable.com

NOTICE: Pursuant to Section 66.0420 Wis. Stats., this form may be used to apply for a State-Issued Certificate of Franchise Authority. Information requested may be used for secondary purposes. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

STATE-ISSUED CERTIFICATE OF FRANCHISE AUTHORITY (SICFA)
APPLICATION

Applicant Name Time Warner Cable

1. A. Check applicable category:

- Cable Service Provider
- Video Service Provider
- Cable and Video Service Provider

B. If you are filing an amendment to an existing SICFA, please check one or more of the following amendment categories in this filing:

- Change in type of provider (Cable, Video, or Cable and Video)
- Name change (Additional d/b/a's or New Name)
- Expansion of service area footprint
- Transfer in ownership/control
- Other (provide explanation)

2. Provide the following information:

Principal Business Street Address One Time Warner Center, North Tower 17th Floor		
City New York	State NY	Zip Code 10019
Business Telephone Number 212-364-8200		Fax Number
Email Address n/a		
Mailing Street Address, if different from principal business address 290 Harbor Drive, Legal Dept		
City Stamford	State CT	Zip Code 06902

Provide the name and title of Applicant's principal executive officers (add additional page if necessary):

Name see attached	Title
Name	Title
Name	Title
Name	Title

STATE-ISSUED CERTIFICATE OF FRANCHISE AUTHORITY (SICFA)
APPLICATION

Applicant Name Time Warner Cable

3. Enter one principal name and any d/b/a's or affiliates that will operate under this SICFA. **(NOTE: The certificated name can be the Applicant's legal name, a d/b/a, or an assumed name as long as the requested name(s) is properly registered to do business within the State of Wisconsin. The SICFA holder should use only the name(s) and/or d/b/a(s) granted in its SICFA on all bills, advertisements or communications with the public or the Department of Financial Institutions (DFI). Name changes require an amendment to an existing SICFA). Add additional pages if necessary.**

Principal Name	Time Warner Entertainment Company, L.P. d/b/a Time Warner Cable, by itself, and on behalf of its subsidiaries
D/B/A or affiliate	Century Venture Corp. d/b/a Time Warner Cable
D/B/A or affiliate	Time Warner Cable of Southeastern Wisconsin, L.P. d/b/a Time Warner Cable
D/B/A or affiliate	Time Warner Entertainment-Advance/Newhouse Partnership d/b/a Time Warner Cable
D/B/A or affiliate	

4. Provide the date(s) the Applicant intends to begin providing cable/video service in each Service Area Footprint identified. immediately
5. Attach a clear, complete and definitive description of the requested Service Area Footprint (SAF) for any municipality (ies) and/or unincorporated area(s) with the State of Wisconsin. *(SAF descriptions shall include one or more of the following descriptions: state line, county line(s), municipality/city limit(s), subdivision(s), roadway(s), street(s), block(s), street address(s), and boundaries, or a detailed map(s) properly highlighted and labeled.)* Expansions to SAF's shall be made by filing an amendment to an existing SICFA. The amendment shall require a clear, complete and definitive description of the expansion of the SAF. (For SAF amendments, include the existing certificated SAF as well as any requested revisions to that existing SAF.)
6. The Applicant shall agree to provide the DFI with written notification when terminating its SICFA. The Applicant shall also agree to provide DFI with a copy of any order or ruling issued by a court of competent jurisdiction or the Federal Communications Commission (FCC) that either modifies or revokes its SICFA or makes it ineligible to hold a SICFA pursuant to the standards laid out in section 66.0420 Wisconsin Statutes. The Applicant shall make an affirmative statement that it agrees to provide written notification of termination and copies of orders or ruling issued by a court of competent jurisdiction or the FCC concerning its SICFA.

STATE-ISSUED CERTIFICATE OF FRANCHISE AUTHORITY (SICFA)
APPLICATION

Applicant Name Time Warner Cable

- 7. The applicant shall attest that the entity is legally, financially, and technically qualified to provide cable/video service in compliance with Wisconsin Statutes 66.0420 (3) (d) 4.c.
- 8. The applicant shall attest that the entity has complied with Wisconsin Statutes 66.0420 (3) (e) regarding service upon municipalities.

Authorized Signature John F. Herbert Jr. Date 2-21-2008
Printed Name John F. Herbert Jr. Title President, Wisconsin Division

EXHIBIT A
TIME WARNER ENTERTAINMENT COMPANY, L.P.
OFFICER LIST
as of 1/2/08

CORPORATE OFFICERS

Glenn A. Britt	President & Chief Executive Officer
Landel C. Hobbs	Chief Operating Officer
Robert D. Marcus	Senior Executive Vice President, Chief Financial Officer & Treasurer
Marc Lawrence-Apfelbaum	Executive Vice President, General Counsel & Secretary
Gerald D. Campbell	Executive Vice President, Technical Operations
Ellen East	Executive Vice President & Chief Communications Officer
Joan Gillman	Executive Vice President & President, Time Warner Cable Media Sales
William R. Goetz, Jr.	Executive Vice President
Michael T. Hayashi	Executive Vice President, Advanced Engineering
Carol Hevey	Executive Vice President
Sam Howe	Executive Vice President & Chief Marketing Officer
Wayne D. Knighton	Executive Vice President
Michael L. LaJoie	Executive Vice President & Chief Technology Officer
James Ludington	Executive Vice President, National Technical Operations
Tomas Mathews	Executive Vice President, Human Resources
Arthur Minson	Executive Vice President & Deputy Chief Financial Officer
Terrence D. O'Connell	Executive Vice President
Barry S. Rosenblum	Executive Vice President
Carl U. J. Rossetti	Executive Vice President, Corporate Development
Peter C. Stern	Executive Vice President, Product Management
Melinda Witmer	Executive Vice President & Chief Programming Officer
Satish Adige	Senior Vice President, Investments
Robert G. Benya	Senior Vice President, Interactive Video
Bonnie Blecha	Senior Vice President, Business Affairs
Frank Boncimino	Senior Vice President & Chief Information Officer
John Callahan	Senior Vice President, Software Engineering & Development
David A. Christman	Senior Vice President, Deputy General Counsel, Chief Counsel, Corporate and Assistant Secretary
Steve Cook	Senior Vice President, Product Management
Lynne Costantini	Senior Vice President & Chief Business Affairs Officer
Kristine Dankenbrink	Senior Vice President, Tax
Michael Diamond	Senior Vice President, Marketing
Ken Fitzpatrick	Senior Vice President, Business & Commercial Solutions
Mark Harrad	Senior Vice President, Public Relations
James W. Jeffcoat	Senior Vice President, Corporate Services

Thomas Kinney	Senior Vice President, Customer Care
Paul Lang	Senior Vice President, ATG Finance
Kevin J. Leddy	Senior Vice President, Strategy & Development
Kevin MacDermott	Senior Vice President, Commercial Operations
William F. Osbourn	Senior Vice President & Controller
Eric Petro	Senior Vice President, Finance
Richard M. Petty	Senior Vice President & Controller
Thomas Robey	Senior Vice President, Investor Relations
Jeffrey M. Zimmerman	Senior Vice President, Deputy General Counsel and Chief Counsel, Litigation

Raj Kumar	Assistant Secretary
Riina Tohver	Assistant Secretary
Susan A. Waxenberg	Assistant Secretary

Ellen Alderdice	Assistant Treasurer
Meredith Garwood	Assistant Treasurer

* * *

Annaliese Kambour	Senior Vice President
Brenda C. Karickhoff	Senior Vice President & Assistant Secretary
Raymond G. Murphy	Senior Vice President & Assistant Treasurer
Mark Wainger	Senior Vice President

John Carter III	Vice President
Charles M. Fish	Vice President
Erin Hennessy	Vice President & Assistant Secretary
Douglas S. Phillips	Vice President
Edward B. Ruggiero	Vice President & Assistant Treasurer
Edward J. Weiss	Vice President

Janice Cannon	Assistant Secretary
Eric Schott	Assistant Treasurer
Matthew Siegel	Assistant Treasurer

REGIONAL & DIVISION OFFICERSMIDWEST REGION

Terrence D. O'Connell	Executive Vice President, Midwest Region
Marsha Conaway	Regional Vice President, Human Resources, Midwest Region
Gregg DiPaolo	Regional Senior Vice President, Marketing, Midwest Region
Donald Erickson	Regional Vice President, Finance, Midwest Region
Todd Hanson	Regional Vice President, Commercial Services, Midwest Region
Edward Kozelek	Regional Vice President, Government Affairs, Midwest Region
Roy Thompson	Regional Vice President, Engineering, Midwest Region
Douglas Whiting	Regional Vice President, Customer Care, Midwest Region
Steven A. Bertsch	Vice President & Regional Controller, Midwest Region

NYC/SOUTHERN CALIFORNIA REGION

Barry S. Rosenblum	Executive Vice President, NYC/Southern California Region
Nina Facini	Regional Vice President, Finance, NYC/Southern California Region
John Keib	Regional Vice President, Marketing & Sales, NYC/Southern California Region

NORTHEAST/WEST REGION

William R. Goetz, Jr.	Executive Vice President, Northeast/West Region
Pat Berry	Regional Vice President, Human Resources, Northeast/West Region
David Gray	Regional Vice President, Marketing & Sales, Northeast/West Region
Michael Kennedy	Regional Vice President, Engineering, Northeast/West Region
Mike Lee	Regional Vice President, Commercial Services, Northeast/West Region
Amos Smith	Regional Vice President, Finance, Northeast/West Region
Joe Rocco	Vice President & Regional Controller, Northeast/West Region

New York 1 News Division

Barry S. Rosenblum	Executive Vice President, New York 1 News Division
Steve Paulus	Senior Vice President, New York 1 News Division
Nina Facini	Vice President, Finance, New York 1 News Division

Hawaii Division

Nate Smith	President, Hawaii Division
Michael I. Goodish	Vice President, Network Technology, Hawaii Division
Mitzi Lehano	Vice President, Programming & Creative Services, Hawaii Division
Alan Pollock	Vice President, Marketing, Hawaii Division
Russell Saiki	Vice President, Finance, Hawaii Division
Norman Santos	Vice President, Operations, Hawaii Division
Anne Butac	Treasurer, Hawaii Division

Los Angeles Division

Stephen Pagano	President, Los Angeles Division
Jeffrey A. Hirsch	President, Los Angeles Metro Division
Deborah Picciolo	President, Los Angeles North Division
Fred Stefany	President, Los Angeles South Division
Bill Erickson	Vice President, Regional Sales, Los Angeles Division
Daniel C. DeLeon	Vice President, Finance, Los Angeles Division

Mid-Ohio Division

Rhonda B. Fraas	President, Mid-Ohio Division
David Kreiman	Vice President, Finance, Mid-Ohio Division
Brad Wakely	Vice President/General Manager, Mid-Ohio Division

National Division

Tom Feige	President, National Division
Richard Amell	Vice President, Engineering, National Division
Stephen E. Hatstrup	Vice President, Finance, National Division
Leslie J. Grayson	Group Vice President, Operations, National Division
Nancy Sanders	Group Vice President, Operations, National Division (will retire on 12/31/07)
Elizabeth H. Scarborough	Group Vice President, Operations & President, Nebraska Division
Daniel Wright	Group Vice President, Operations, National Division

New England Division

Keith E. Burkley	President, New England Division
Scott Ducott	Vice President, Engineering, New England Division
David Leopold	Vice President, Marketing & Sales, New England Division
Harold R. Lowe	Vice President, Finance, New England Division
Regina Martin	Vice President, Operations, New England Division
Frederick J. Pappalardo	Vice President/General Manager, Central Maine & New Hampshire, New England Division

New York City Division

Barry S. Rosenblum	Executive Vice President, New York City Division
Howard Szarfarc	President, New York City Division
Giuseppe DiGesio	Senior Vice President & General Manager, High Speed Data & Digital Phone, New York City Division
Melissa (Missy) Mans	Senior Vice President & General Manager, Customer Operations, New York City Division
Brien Kelley	Vice President, New York City Division
Thomas Longstreet	Vice President, Finance, New York City Division
Kathleen Scopp	Vice President & General Counsel, New York City Division
Roger Wells	Vice President, New York City Division

Northeast Ohio Division

Stephen R. Fry
Stephen Scott Miller

President, Northeast Ohio Division
Vice President, Finance, Northeast Ohio Division

Southwest Ohio Division

Kevin Kidd
Robert P. Bertram

President, Southwest Ohio Division
Vice President, Finance & Administration, Southwest Ohio
Division

Mark Dunford
Vin Zachariah

Vice President/General Manager, Southwest Ohio Division
Vice President/General Manager, Southwest Ohio Division

Wisconsin Division

John F. Herbert, Jr.
Randolph J. Cicatello
Michael Fox
Karl Theile

President, Wisconsin Division
Vice President, Engineering, Wisconsin Division
Vice President/General Manager, Wisconsin Division
Vice President, Finance, Wisconsin Division

5. Description of Service Area Footprint: The corporate limits of the following:

Century Venture Corp.

Brookfield, Town of
Delafield, City of
St. Francis, City of
Waukesha, City of
Wauwatosa, City of

Time Warner Entertainment-Advance/Newhouse Partnership

Menomonee Falls, Village of

Time Warner Cable of Southeastern Wisconsin, L.P.

Cascade, Village of
Cedarburg, City of
Cedarburg, Town of
Greenbush, Town of
Lac La Belle, Village of
Lima, Town of
Lyndon, Town of
Lyons, Town of
Milwaukee, City of
Mosel, Town of
Mt. Pleasant, Village of
Oconomowoc Lake, Village
of
Waldo, Village of
Waukesha, Town of

Time Warner Entertainment Company, L.P.

Allouez, Village of
Appleton, City of
Ashwaubenon, Village of
Bellevue, Town of
Burlington, City of
Cato, Town of
Delafield, Town
DePere, City of
Ellington, Town of
Grafton, Town of
Ledgeview, Town of
Leon, Town of
Liberty, Town of
Little Chute, Village of
Little Suamico, Town of
Marinette, City of
Menasha, City of
Mequon, City of
Neenah, City of
New Berlin, City of
North Bay, Village of
Oneida, Town of

Oshkosh, Town of
Peshtigo, City of
Poy Sippi, Town of
Racine, City of
Somers, Town of
West Allis, City of
Wind Point, Village of
Woodville, Town of

State of Wisconsin
Department of Financial Institutions



STATE-ISSUED CERTIFICATE OF FRANCHISE AUTHORITY (SICFA) APPLICATION AFFIDAVIT

STATE OF Wisconsin §
COUNTY OF Milwaukee §

My name is John F. Herbert, Jr. I am an Officer of/or a General Partner (Circle One) of Time Warner Entertainment Company, L.P. d/b/a Time Warner Cable (Applicant). My personal knowledge of the facts stated herein has been derived from my employment with Time Warner Entertainment Company, L.P. d/b/a Time Warner Cable (Applicant).

I swear or affirm that I have personal knowledge of the facts stated in the Application for a State-Issued Certificate of Franchise Authority (SICFA), that I am competent to testify to them, and that I have the authority to make this Application on behalf of the Applicant. I further swear or affirm that Time Warner Entertainment Company, L.P. d/b/a Time Warner Cable (Applicant):

- a. has filed or will timely file with the Federal Communications Commission all forms required by that agency in advance of offering cable service or video service in Wisconsin;
b. agrees to comply with all applicable federal and state statutes and regulations including all applicable FCC regulations;
c. agrees to comply with all applicable municipal regulations regarding the use and occupation of public rights-of-way in the delivery of the cable service or video service, including the police powers of the municipalities in which the service is delivered;
d. has provided the names of its principal executive officers and its principal business address;
e. has included a clear, complete and definitive description of the service area footprint it is requesting to serve within any municipality and/or unincorporated area within Wisconsin and additionally provided the name of any corporation, subsidiaries or DBA's serving the above mentioned areas, if any;
f. is legally, financially, and technically qualified to provide cable/video service in compliance with 66.0420 (3) (d) 4.c;
g. has complied with Wisconsin Statutes 66.0420 (3)(e) regarding service upon municipalities;
h. agrees to provide DFI with written notification of SICFA termination;
i. agrees to provide DFI a copy of any order or ruling issued by a court of competent jurisdiction or the FCC concerning its SICFA.

State of Wisconsin
Department of Financial Institutions



I swear or affirm that all of the statements and representations made in this Application for a SICFA are true and correct. I also swear or affirm that Time Warner Entertainment Company, L.P. d/b/a Time Warner Cable (Applicant) understands and will comply with all requirements of law applicable to a Cable and/or Video Service Provider's SICFA.

John F. Herbert Jr.
Signature
John F. Herbert, Jr., President, Wisconsin Division
Typed or Printed Name and Title

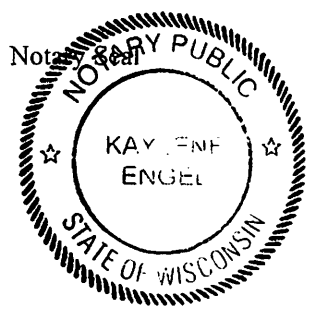
SWORN TO AND SUBSCRIBED before me on the 21st day of February, 20 08

Notary Public In and For the State of Wisconsin

My commission expires: 6-7-09

Notary Signature: Kaylene Engel

Printed Name: Kaylene Engel



Sec.
66.0420
Wis.
Stats



State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

FILING FEE:
\$2,000.00

Video Franchise ID

VIDEO FRANCHISE NAME

Time Warner Cable

REGULATORY CONTACT:

NAME: Bev Greenberg
ADDRESS: 1320 N. Dr. Martin Luther King Drive
CITY Milwaukee ST WI ZIP 53212

AUTHORIZED COMPANY REP:
NAME: John F. Herbert, Jr.
ADDRESS: 1320 N. Dr. Martin Luther King Drive
CITY Milwaukee ST WI ZIP 53212

1. Principal office address:
One Time Warner Center, North Tower 17th Floor
New York, NY 10019

Make check payable to :
Department of Financial Institutions
Mail to: P O Box 7846
Madison WI 53703

2. Number of Subscribers:
 This entity has 10,000 or less subscribers
 This Entity has more than 10,000 subscribers

For the Video Franchise: Time Warner Cable
(Name of Video Franchise)

Signature Title: President, Wisconsin Division Printed Name: John F. Herbert, Jr.

Signature: *John F. Herbert Jr.* Date: 2-21-2008

This Report (Form 3000A) is a required form under s. 66.0420, Wis. Stats. Upon filing, the data in the form becomes public and might be used for purposes other than that for which it was originally collected.