

A meeting of the Rhode Island Public Telecommunications Authority was to be held at 4:00 PM Monday, March 7, 2005 at WSBE-TV/RHODE ISLAND PBS, 50 PARK LANE, PROVIDENCE, RI 02907. Several members of the Board were present, Chairman Sheldon Sollosy, Judge Frank Caprio, Mr. James Leach and Mr. Michael Isaacs. Other invited guests were Ms. Karen Schuster, new appointee of Gov. Carcieri, and Mr. David Piccerelli, Acting President & CEO; CFO of WSBE-TV/WSBE-DT Rhode Island PBS.

Upon a call to order at approximately 4:15 PM, it was determined that there was not sufficient attendance to constitute the necessary quorum of five (5) Board members to convene an official meeting. As a result, no official business was conducted and it was agreed that the Board would re-convene at a date suitable to all to have a quorum present.

Respectfully Submitted By:

David W. Piccerelli