

UNITED STATES BANKRUPTCY COURT - DISTRICT OF MAINE

MINUTES OF PROCEEDINGS

CASE NAME: Pegasus Satellite Television, Inc.

Case No. 04-20878; Chapter: 11

DATE: June 24, 2004

In-Court Hearing

JBH

APPEARANCES:

R. Keach- Debtors

L. Nyhan & J. Conlan - Debtors

G. Marcus - DirecTV

R. O'Brien - NRTC

J. Manheimer & D. Botter - Unsecured Creditors' Committee

G. Allen - Wilmington Trust

B. Marcus & D. Meyers - Steering Comm. of Senior Secured Creditors

E. Bradford - US Trustee's Office

PROCEEDING:

Application to Employ Capital Management Associates, Inc. as Cooperative Issues Expert (doc. #115)

OUTCOME:

granted

ORDER:

 x Signed

 — By Court

 — To be submitted

 AL

Courtroom Deputy