

UNITED STATES BANKRUPTCY COURT - DISTRICT OF MAINE
MINUTES OF PROCEEDINGS

CASE NAME: **Pegasus Satellite Television, Inc.**

Case No. 04-20878;
Chapter: 11

DATE: September 23, 2004

In-Court Hearing
JBH

APPEARANCES:

R. Keach & T. Ross - Debtors
E. Moring & G. Neal - Debtors
N. Hazan - Unsecured Creditors' Committee
G. Marcus - DirecTV
J. Manheimer & D. Botter - Unsecured Creditors' Committee
K. Hansen - Wilmington Trust
B. Marcus - Steering Comm. of Senior Secured Creditors
D. Felkel & D. Hark - Delaware Street Capital

PROCEEDING:

Debtors' Supplemental Motion for Order Pursuant to 11 U.S.C. §§363(b) and 105(a) Authorizing and Approving Implementation of Supplemental Management Retention Plan (Doc #505)

OUTCOME: Motion Granted

ORDER:

- Signed
- By Court
- To be submitted electronically by debtors' counsel

MES
Courtroom Deputy