

Federal Communications Commission Washington, D.C. 20554	Approved by OMB 3060-0034 (March 2001)	FOR FCC USE ONLY
FCC 340		
APPLICATION FOR CONSTRUCTION PERMIT FOR RESERVED CHANNEL NONCOMMERCIAL EDUCATIONAL BROADCAST STATION		FOR COMMISSION USE ONLY FILE NO. -
Read INSTRUCTIONS Before Filling Out Form		

Section I - General Information

1.	Legal Name of the Licensee/Permittee WGBH EDUCATIONAL FOUNDATION		
	Mailing Address 125 WESTERN AVENUE		
	City BOSTON	State or Country (if foreign address) MA	Zip Code 02134 -
	Telephone Number (include area code) 6173004405	E-Mail Address (if available) ERIC_BRASS@WGBH.ORG	
		Call Sign	Facility Identifier 165412
2.	Contact Representative (if other than licensee/Permittee) MATTHEW S. DELNERO, ESQ.		Firm or Company Name COVINGTON & BURLING
	Telephone Number (include area code) 2026625543		E-Mail Address (if available) MDELNERO@COV.COM
3.	Is this application being filed in response to a window? If Yes, specify closing date and/or window number:		<input checked="" type="radio"/> Yes <input checked="" type="radio"/> No
4.	Application Purpose <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input checked="" type="radio"/> New station <input type="radio"/> Major Change in licensed facility <input type="radio"/> Minor Change in licensed facility </div> <div style="width: 45%;"> <input type="radio"/> Major Modification of construction permit <input type="radio"/> Minor Modification of construction permit <input type="radio"/> Major Amendment to pending application <input type="radio"/> Minor Amendment to pending application </div> </div> <p>(a) File number of original construction permit: -</p> <p>(b) Service Type: <input checked="" type="radio"/> FM <input type="radio"/> TV <input type="radio"/> DTV</p> <p>(c) Community of License: City: BREWSTER State: MA </p> <p>(d) Facility Type <input checked="" type="radio"/> Main <input type="radio"/> Auxiliary</p> <p>If an amendment, submit as an Exhibit a listing by Section and Question Number the portions of the pending application that are being revised. [Exhibit 1]</p>		

NOTE: The failure to include an explanatory providing full particulars in connection with a "No" response may result in dismissal of the application. See Instructions, paragraph L for additional information regarding completion of explanatory exhibits.

SECTION II - Legal and Financial

		equity/debt plus standard, etc		or	(VS) or	
SEE EXHIBIT A	US	SEE EXHIBIT A	<input checked="" type="radio"/> Yes <input type="radio"/> No	0		0

b. Applicant certifies that equity and financial interests not set forth above are non-attributable pursuant to 47 C.F.R. Section 73.3555 and that there are no agreements or understandings with any non-party that would give influence over the applicant's programming, personnel, or finances to that non-party.

☒ Yes ☐ No
[Exhibit 3]

7. **Other Authorizations.** List call signs, locations, and facility identifiers of all other broadcast stations in which applicant or any party to the application has an attributable interest pursuant to the notes to 47 C.F.R. Section 73.3555.

☐ N/A
[Exhibit 4]

8. **Character Issues.** Applicant certifies that neither applicant nor any party to the application has or has had any interest in or connection with:

☒ Yes ☐ No

- any broadcast application in any proceeding where character issues were left unresolved or were resolved adversely against the applicant or party to the application; or
- any pending broadcast application in which character issues have been raised.

See Explanation in
[Exhibit 5]

9. **Adverse Findings.** Applicant certifies that, with respect to the applicant, any party to the application, and any non-party equity owner in the applicant, no adverse finding has been made, nor has an adverse final action been taken by any court or administrative body in a civil or criminal proceeding brought under the provisions of any law related to any of the following: any felony; mass media-related antitrust or unfair competition; fraudulent statements to another government unit; or discrimination.

☒ Yes ☐ No

See Explanation in
[Exhibit 6]

If the answer is "No," attach as an Exhibit a full disclosure concerning the persons and matters involved, including an identification of the the court or administrative body and the proceeding (by dates and file numbers), and a description of the disposition of the matter. Where the requisite information has been earlier disclosed in connection with another application or as required by 47 C.F.R. Section 1.65, the applicant need only provide: (i) an identification of that previous submission by reference to the file number in the case of an application, the call letters of the station regarding which the application or Section 1.65 information was filed, and the date of filing; and (ii) the disposition of the previously reported matter.

10. **Alien Ownership and Control.** Applicant certifies that it complies with the provisions of Section 310 of the Communications Act of 1934, as amended, relating to interests of aliens and foreign governments.

☒ Yes ☐ No

See Explanation in
[Exhibit 7]

11. **Program Service Certification.** Applicant certifies that it is cognizant of and will comply with its obligations as a commission licensee to present a program service responsive to the issues of public concern facing the station's community of license and service area.

☒ Yes ☐ No

12. **Local Public Notice.** Applicant certifies compliance with the public notice requirements of 47 C.F.R. Section 73.3580.

☒ Yes ☐ No

13. **Anti-Drug Abuse Act Certification.** Applicant certifies that neither applicant nor any party to the application is subject to denial of federal benefits pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. Section 862.

☒ Yes ☐ No

14. **Equal Employment Opportunity (EEO).** If the applicant proposes to employ five or more full-time employees, applicant certifies that it is filing simultaneously with this application a Model EEO Program Report on FCC Form 396-A.

☐ Yes ☐ No
☒ N/A

QUESTIONS 15, 16 AND 17 APPLY ONLY TO APPLICANTS FOR NEW STATIONS. OTHER APPLICANTS CAN PROCEED TO QUESTION 18.

15. **Financial.** The applicant certifies that sufficient net liquid assets are on hand or that sufficient funds are available from committed sources to construct and operate the requested facilities for three months without revenue.

☒ Yes ☐ No

See Explanation in
[Exhibit 8]

If "No" to 15., answer question 16. and 17.

16.	Is this application contingent upon receipt of a grant from the National Telecommunications and Information Administration?	<input type="radio"/> Yes <input checked="" type="radio"/> No
17.	Is this application contingent upon receipt of a grant from a charitable organization, the approval of the budget of a school or university, or an appropriation from a state, county, municipality or other political subdivision?	<input type="radio"/> Yes <input checked="" type="radio"/> No
<p>NOTE: If Yes to 16. or 17., the application cannot be granted unconditionally until all of the necessary funds are committed or appropriated. In the case of grants from the National Telecommunications and Information Administration, no further action on the applicant's part is required. If the applicant relies on funds from a source specified in Question 17., the applicant must advise the Commission when the funds are committed or appropriated. This should be accomplished by letter amendment to the application. Applicants should take note that the Commission's construction period is not considered "tolled" by funding difficulties and that any permit granted conditionally on funding will expire if the station is not constructed for any reason, including lack of funding.</p>		
<p>QUESTIONS 18 AND 19 DO NOT APPLY TO APPLICATIONS FOR NEW STATIONS. APPLICANTS FOR NEW FM STATIONS CAN PROCEED TO SECTION III. APPLICANTS FOR NEW TV STATIONS CAN PROCEED TO SECTION IV.</p>		
Holding Period.		
18.	Applicant certifies that this application does not propose a modification to an authorization that was awarded on the basis of a preference for fair distribution of service pursuant to 47 U.S.C. Section 307(b). If "No," answer a. and b. below. If applicant answers "No" to 18. above and cannot answer "Yes" to either a. or b. below, the application is unacceptable.	<input type="radio"/> Yes <input checked="" type="radio"/> No
	a. Applicant certifies that the proposed modification will not downgrade service to the area on which the Section 307(b) preference was based.	<input type="radio"/> Yes <input checked="" type="radio"/> No
	b. Applicant certifies that although it proposes to downgrade service to the area on which the Section 307(b) preference was based, applicant has provided full service to that area for a period of four years of on-air operations.	<input type="radio"/> Yes <input checked="" type="radio"/> No
19.	Applicant certifies that this application does not propose a modification to an authorized station that received a credit for superior technical parameters under the point system selection method in 47 C.F.R. Section 73.7003. If "No," applicant must be able to answer "Yes" to a. below or provide an exhibit that makes a compelling showing that the downgrade would be in the public interest.	<input type="radio"/> Yes <input checked="" type="radio"/> No
	a. Applicant certifies that the population and area within the proposed service contour (60 dBu (FM) or grade B (TV)) are greater than or equivalent to those authorized.	<input type="radio"/> Yes <input checked="" type="radio"/> No [Exhibit 9]

Exhibits

Exhibit 4

Description: EXHIBIT 4 - OTHER AUTHORIZATIONS

SEE EXHIBIT B.

Attachment 4

Exhibit A
FCC Form 340, Section II, Question 6(a)

Officers and Voting Trustees of Licensee

WGBH Educational Foundation is a charitable nonprofit Massachusetts corporation, and is the FCC licensee of the non-commercial educational broadcast stations listed in Exhibit B attached hereto. The persons listed below are officers of WGBH Educational Foundation. All are US citizens. Their principal occupation is full-time employment with WGBH Educational Foundation, except for Ms. Dabney and Messrs. Hostetter and Jacobson, whose occupations are stated below in the chart describing WGBH's Board of Trustees.

Officers	
Name & Residence	Office Held
Henry P. Becton, Jr. 9 Musketaquid Road Concord, MA	President
Amos B. Hostetter 85 Mt. Vernon Street Boston, MA	Chair
Edith L. Dabney 28 Fernwood Road Chestnut Hill, MA	Vice Chair
M. Howard Jacobson 46 Powder Hill Way Westborough, MA	Vice Chair
Jonathan C. Abbott 102 Hunnewell Avenue Newton, MA	Executive Vice President & Chief Operating Officer

Officers	
Name & Residence	Office Held
Patricia Campbell 8 Stonegate Lane Bedford, MA	Treasurer & Vice President for Finance and Administration
David Bernstein 21 High Street Peterboro, NH	Vice President & Managing Director, WGBH Enterprises
Margaret Drain 41 Upton Street Boston, MA	Vice President for National Programming
Jeanne M. Hopkins 198 Fair Oaks Park Needham, MA	Vice President for Corporate Communications
Susan L. Kantrowitz 7 Riga Road Dover, MA	Vice President & General Counsel
David B. Liroff 225 Winslow Road Waban, MA	Vice President and Chief Technology Officer
Russell Peotter 11 Woodland Dell Road Wilbraham, MA	Vice President & General Manager, WGBY-TV
Lance W. Ozier 61 Hastings Street West Roxbury, MA	Clerk & Vice President, National Program Marketing and Board Affairs
Christopher Pullman 10 Ash St. Place Cambridge, MA	Vice President for Design
Marita Rivero 174 Middlesex Road Brookline, MA	Vice President & Radio Manager

Officers	
Name & Residence	Office Held
Brigid W. Sullivan 86 Colbourne Crescent Brookline, MA	Vice President for Children's, Educational and Interactive Programming, Media Access
Eric A. Brass 118 Winchester Street Brookline, MA	Associate Clerk

The individuals listed on the chart below are members of the Board of Trustees with voting rights. WGBH Educational Foundation is a non-stock, non-profit corporation in which no individual or entity holds any ownership interest. There are fourteen Institutional Trustees representing the institutions listed below in addition to the Lowell Institute. The Lowell Institute serves as an Ex Officio member. At any given time five of the other Institutional Trustees with voting rights, who are elected by the Board of Trustees to serve for three-year terms, serve as Active Institutional Trustees.¹ Representatives of the other eight institutions receive notices of trustee meetings and are welcome to attend, but may not vote. In the chart below only the Active Institutional Trustees are listed and identified as such. A number of the institutions with which the non-voting Institutional Trustees are associated are themselves the licensees of broadcast stations.

The thirteen institutions are: Boston College, Boston Symphony Orchestra, Boston University, Brandeis University, Harvard University, Massachusetts Institute of Technology, Museum of Fine Arts, Museum of Science, New England Conservatory of Music, Northeastern University, Suffolk University, Tufts University, and Wellesley College.

¹ At the present time there are four Institutional Trustees with voting rights, because Aram V. Chobanian, President ad Interim, Boston University, recently resigned and has not yet been replaced.

Voting Trustees				
Name and Address	Citizenship	Office Held	Principal Profession or Occupation	By Whom Appointed or Elected
Lawrence S. Bacow Tufts University Ballou Hall Medford, MA	USA	Trustee	President, Tufts University	Elected Active Institutional
Henry P. Becton, Jr. 9 Musketaquid Road Concord, MA	USA	Trustee	President, WGBH Educational Foundation	Ex Officio
George Y. Cha 5 Willow Crescent Road Brookline, MA	USA	Trustee	President, AG Capital Management Co., Inc.	Elected by Trustees
Peggy Charren 975 Memorial Drive Cambridge, MA	USA	Trustee	Founder, Action for Children's Television	Elected by Trustees
Edith L. Dabney 28 Fernwood Road Chestnut Hill, MA	USA	Vice Chair	Community Volunteer	Elected by Trustees
Lynn B. Dayton 147 Chestnut Hill Road Chestnut Hill, MA	USA	Trustee	Community Volunteer	Elected by Trustees
Neal F. Finnegan 87 Atlantic Avenue Cohasset, MA	USA	Trustee	Director, Citizens Capital and former Chairman, Citizens Bank of Massachusetts	Elected by Trustees
Richard M. Freeland Northeastern University 110 Churchill Hall Boston, MA	USA	Trustee	President, Northeastern University	Elected Active Institutional
Richard C. Garrison 180 Marlboro Street Boston, MA	USA	Trustee	President, Bink, Inc.	Elected by Trustees

Voting Trustees				
Name and Address	Citizenship	Office Held	Principal Profession or Occupation	By Whom Appointed or Elected
Amos B. Hostetter, Jr. 85 Mt. Vernon Street Boston, MA	USA	Chair	Chairman, Pilot House Associates	Elected by Trustees
M. Howard Jacobson 46 Powder Hill Way Westborough, MA	USA	Vice Chair	Community Volunteer	Elected by Trustees
W. Garth Janes 148 Knollwood Drive Longmeadow, MA	USA	Trustee	Chair, WGBY Board of Tribunes; Attorney, Doherty, Wallace, Pillsbury & Murphy, P.C.	Ex officio
Marjie B. Kargman 246 Dudley Street Brookline, MA	USA	Trustee	Chair, WGBH Board of Overseers	Ex Officio
Marilyn T. Keane 37 Chestnut Street Boston, MA	USA	Trustee	Community Volunteer	Elected by Trustees
David H. Koch 1040 Fifth Avenue New York, NY	USA	Trustee	Executive Vice President, Koch Industries, Inc.	Elected by Trustees
Renée M. Landers 112 Russell Avenue Watertown, MA	USA	Trustee	Associate Professor of Law, Suffolk University Law School and Former President, Boston Bar Association	Elected by Trustees
Sara Lawrence-Lightfoot 18 Rutland Square Boston, MA	USA	Trustee	Professor, Harvard University Graduate School of Education	Elected by Trustees
William A. Lowell 44 Cliff Street Nahant, MA	USA	Trustee	Administrator, Lowell Institute and Partner, Choate, Hall & Stewart	Ex Officio
Pamela A. Mason 6 Worchester Square Boston, MA	USA	Trustee	Principal, Tucker School	Elected by Trustees

Voting Trustees				
Name and Address	Citizenship	Office Held	Principal Profession or Occupation	By Whom Appointed or Elected
Ioannis N. Miaoulis 55 Farm Road Sherborn, MA	USA	Trustee	President & Director, Museum of Science	Elected Active Institutional
David G. Mugar 222 Berkeley Street Boston, MA	USA	Trustee	President and CEO, Mugar Enterprises, Inc.	Elected by Trustees
Mary S. Newman P.O. Box 6349 23 Wheeler Road Lincoln, MA	USA	Trustee	Community Volunteer	Elected by Trustees
Lia G. Poorvu 975 Memorial Drive Cambridge, MA	USA	Trustee	Community Volunteer	Elected by Trustees
William F. Pounds 83 Cambridge Parkway, Cambridge, MA	USA	Trustee	Professor & Dean Emeritus, Sloan School of Management, MIT	Elected by Trustees
Robert A. Radloff 75 Revere Street Boston, MA	USA	Trustee	Community Volunteer	Elected by Trustees
John F. Reno 31 Prospect Street Winchester, MA	USA	Trustee	Chairman, Reno Family Charitable Foundation & Retired Chairman, President & CEO of Dynatech Corporation	Elected by Trustees
Maureen Ruettgers 453 Bedford Street Carlisle, MA	USA	Trustee	Community Volunteer	Elected by Trustees
Robert Sachs 55-8 Commercial Wharf Boston, MA	USA	Trustee	Principal & Co-Founder, Continental Consulting Group, LLC	Elected by Trustees

Voting Trustees				
Name and Address	Citizenship	Office Held	Principal Profession or Occupation	By Whom Appointed or Elected
Alan J. Strassman 158 Lexington Street Weston, MA	USA	Trustee	Chairman, Martingale Asset Management	Elected by Trustees
Sidney Topol 33 Commonwealth Avenue Boston, MA	USA	Trustee	President, The Topol Group, Inc.	Elected by Trustees
Augustus A. White, III 20 Westerly Road Weston, MA	USA	Trustee	Professor, Orthopaedic Surgery, Harvard Medical School	Elected by Trustees
Jack Wilson 225 Franklin Street Boston, MA	USA	Trustee	President, University of Massachusetts	Elected Active Institutional

WGBH Educational Foundation

EXHIBIT B
FCC Form 340, Section II, Question 7

Other Authorizations of Licensee

WGBH Educational Foundation is the licensee of the following stations:

Call Letters	Facility ID Number	Location	Class of Service
WGBH	70510	Boston, Massachusetts	Non-commercial FM
WGBH-TV	72099	Boston, Massachusetts	Non-commercial TV
WGBX-TV	72098	Boston, Massachusetts	Non-commercial TV
WGBY-TV	72096	Springfield, Massachusetts	Non-commercial TV
WCAI	8566	Woods Hole, Massachusetts	Non-commercial FM
WNAN	8600	Nantucket, Massachusetts	Non-commercial FM