

# Pramer - Strategy

REDACTED - FOR PUBLIC INSPECTION

LGI Board Meeting

Babb

LIBERTYGLOBAL

LGI.Sup. 000050

March 8, 2006  
Page 16

# Other LatAm

REDACTED – FOR PUBLIC INSPECTION

# Additional Materials Handed Out At the Meeting

**Babb**

LGI.Sup. 000052

# 2005 Compensation Summary

REDACTED - FOR PUBLIC INSPECTION



March 2006  
Page 26

COMPENSATION COMMITTEE  
MEETING

LGI.Sup. 000053

Babb

**LIBERTY GLOBAL, INC.**  
**Minutes of Meeting of the Board of Directors**

**July 26, 2006**

**REDACTED – FOR PUBLIC INSPECTION**

**REDACTED – FOR PUBLIC INSPECTION**

# Governance Matrix

REDACTED – FOR PUBLIC INSPECTION

# LGI Governance

REDACTED – FOR PUBLIC INSPECTION

# LGI Governance (cont.)

REDACTED – FOR PUBLIC INSPECTION

D

LIBERTY GLOBAL, INC.

MINUTES OF THE EXECUTIVE SESSION OF THE  
NOVEMBER 1, 2006 BOARD OF DIRECTORS MEETING

REDACTED – FOR PUBLIC INSPECTION

(A&L-0000000000)

Babb

LGI.Sup. 000059

REDACTED – FOR PUBLIC INSPECTION



---

Kevin G. Abrams  
Acting Secretary

**LIBERTY GLOBAL, INC.**

**Minutes of Meeting of the Board of Directors**

**December 19, 2006**

**REDACTED – FOR PUBLIC INSPECTION**

**Corporate Matters**

**REDACTED – FOR PUBLIC INSPECTION**

**Self-Evaluation**

**REDACTED – FOR PUBLIC INSPECTION**

**2007 Budget**

**REDACTED – FOR PUBLIC INSPECTION**

**Babb**

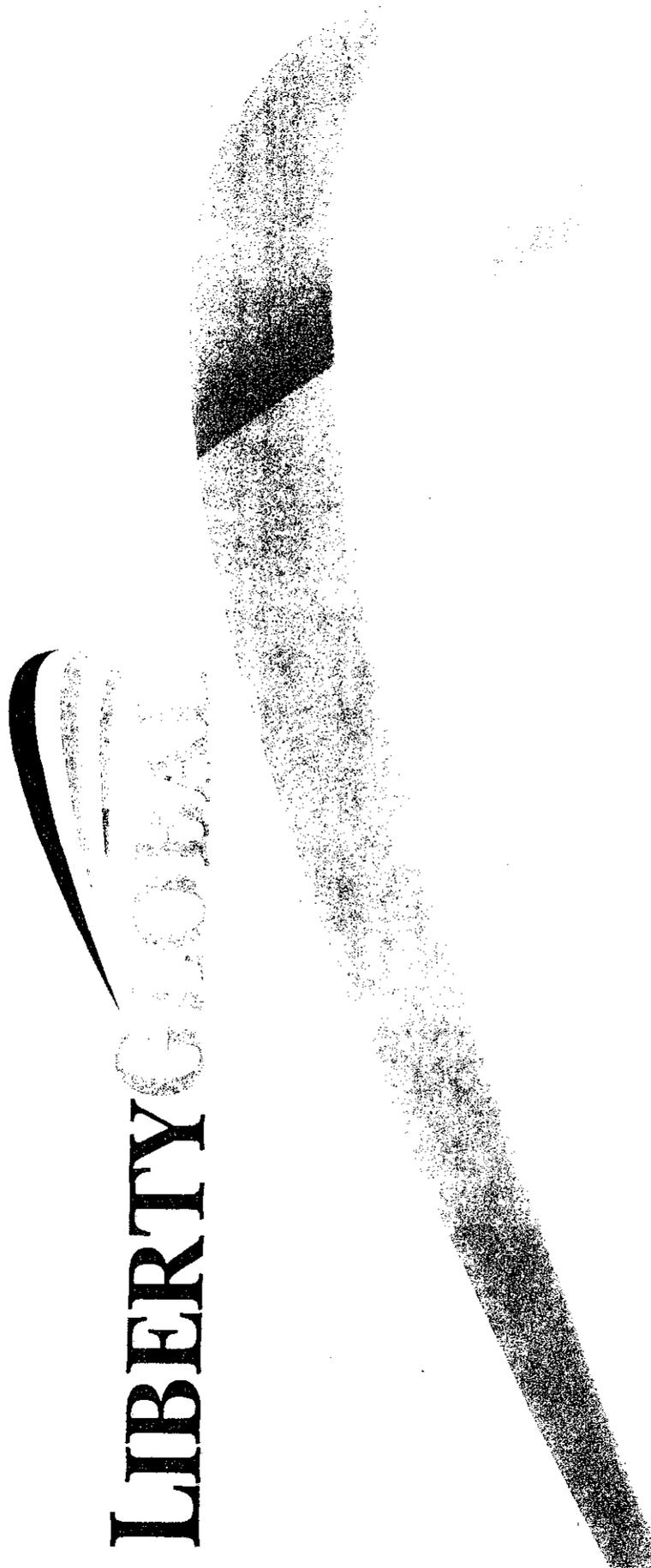
7

**REDACTED – FOR PUBLIC INSPECTION**

L

UPC Broadband

**REDACTED – FOR PUBLIC INSPECTION**



**LIBERTY GLOBAL**

## **Corporate Matters**

December 19, 2006

Babb

LGI.Sup. 000064

# Agenda

---

<u>Item</u>	<u>Page</u>
Approval of Minutes of Board Meeting	2
Notification of EC Actions	8
Director Self-Evaluation	10



# Group Budget Review

---

- 2006 Recap

- **2007 Budget Overview**

- 2007 Financial Metrics
- Treasury and Tax
- Technology Update
- M&A Update

# Seven Basic Truths<sup>©</sup>

---

## What has the competitive environment taught us?

1. It's not moving as fast as you think it is      ▶ Hype > reality
2. Technology is ahead of the curve      ▶ Race for market share
3. Applications are mostly behind the curve      ▶ Lack business models
4. Managed services will prevail in long-run      ▶ Flight to Quality
5. Interoperability is the "secret sauce"      ▶ DRM, devices, networks
6. The "bundle" is for real      ▶ Price, value, service
7. Consumers need help!      ▶ Nobody left behind...

**We have the right business strategy and pacing**

# Key Budget Themes - Competition

	Background	Our Strategy	Budget Impact
<p>Competition remains strong.</p>			

REDACTED - FOR PUBLIC INSPECTION

# Key Budget Themes – Margin Expansion

	Background	Our Strategy	Budget Impact
<b>Organic growth driven by margin expansion</b>	REDACTED – FOR PUBLIC INSPECTION		

# Key Budget Themes – Capital Deployment

	Background	Our Strategy	Budget Impact
<p>More efficient capital deployment provides higher growth opportunities</p>	<p>REDACTED – FOR PUBLIC INSPECTION</p>		

# Key Budget Themes - Capex

Summary

Our Strategy

Budget Impact

Capex falls as a percentage of revenue across most markets, reflecting slower phase-in of projects

REDACTED – FOR PUBLIC INSPECTION

# Key Budget Themes - Currencies

**Currencies  
strengthening  
and interest  
rates rising**

**Background**

**Our Strategy**

**Budget Impact**

REDACTED – FOR PUBLIC INSPECTION

# Key Budget Themes - Products

Strategy	Net Additions
Data	
Voice	
Video	
Mobile	

REDACTED - FOR PUBLIC INSPECTION

(1) Includes DTH subscribers.

# Key Budget Themes – Regional Highlights

Strategy

Net Additions

Europe

Japan

Latin  
America

Australia

REDACTED – FOR PUBLIC INSPECTION