

Time Warner Cable Inc.

Finance Committee Charter

Effective August 1, 2008

The Board of Directors of Time Warner Cable Inc. (the “Corporation”; “Company” refers to the Corporation and its consolidated subsidiaries) has adopted this charter for its Finance Committee (the “Committee”).

Composition

Number and Qualifications. The Committee shall have at least two members. The members are not required to be “independent” members of the Board.

Appointment. The Board of Directors, upon the recommendation of its Nominating and Governance Committee, shall elect the Chairman and other members of the Committee on an annual basis, generally at the first meeting of the Board of Directors following the Corporation’s annual stockholders meeting.

Rotation and Removal. The Committee chairmanship shall be rotated periodically. To assure familiarity with the issues facing the Committee, the Chairman should generally have served at least one year on the Committee prior to becoming Chairman.

The Board of Directors may, pursuant to the By-laws, remove a member of the Committee, or replace the Chairman, provided that the Board must, at all times, assure that the Committee will have a Chairman and sufficient members to satisfy the requirements set forth above relating to the number and qualifications of Committee members.

Purpose

The Committee’s purpose is to assist the Board in overseeing the financial management of the Corporation, including oversight of the Corporation’s capital structure and financing strategies, insurance program and management of the assets of the Corporation’s defined benefit pension plans.

Responsibilities

The Committee shall review and, when appropriate, make recommendations to the Board regarding the following:

Capital Structure

- any offering of the Corporation’s debt or equity securities, excluding commercial paper and other short-term instruments;
- the Corporation’s policy and program related to the issuance of commercial paper and other short-term instruments;

- the Corporation's policy regarding the short-term investment of cash;
- any program or plan relating to the purchase or disposal of the Corporation's stock, excluding the reacquisition of shares in connection with authorized or approved employee benefit plans;
- any stock split or reclassification of shares;
- any declaration of a dividend;
- any other matters with respect to the capital stock of the Corporation;

Insurance

- the Corporation's insurance program;

Defined Benefit Pension Plan

- any reports from the Investment Committee regarding the asset investment strategy of the defined benefit pension plans.

Approval of Other Matters

The Committee shall also have the authority to approve certain other matters that are consistent with guidelines that may be established from time to time by the Board.

Committee Operations

Meeting Schedule. The Committee shall approve its schedule of meetings and shall meet at least two times per year. The Committee may also hold additional meetings at the direction of the Chairman or at the request of any other Committee member. The Committee may meet in person or by telephone conference call, and may act by unanimous written consent.

Agenda and Materials. The Chairman shall approve the agenda for the Committee's meetings, and any member may suggest items for the Committee's consideration. Briefing materials shall be provided to the Committee as far in advance of a meeting as practicable.

Attendance at Meetings. The Committee, at the discretion of the Chairman, may invite members of management to attend the Committee's meetings. All outside Directors who are not Committee members shall be invited to attend Committee meetings, provided that: (i) the Committee shall meet without such other Directors during executive session, (ii) the Chairman may ask non-Committee members to leave the meeting at any time, and (iii) such non-Committee members may not vote on any actions considered by the Committee.

Executive Sessions. The Committee may hold an executive session as it deems appropriate. During at least some portion of each executive session, no non-Committee member shall be present.

Voting. A majority of the Committee members shall constitute a quorum. Each Committee member shall have one vote and actions at meetings may be approved by a majority of the members present.

Delegation. Except as otherwise prohibited by law, the Corporation's Certificate of Incorporation or the Corporation's By-laws, the Committee may delegate its responsibilities to one or more individuals or subcommittees.

Reporting to the Board. At the Board of Directors meeting following each Committee meeting, the Chairman (or the Chairman's designee) shall report to the full Board on the Committee's actions and recommendations.

Committee Resources

To assist the Committee in fulfilling its responsibilities, (i) each Committee member shall have full access to any member of management and (ii) the Committee may retain independent consultants, counsel, and other advisors as it determines necessary to carry out its duties. The Committee will have sole authority and responsibility for hiring, approving the fees and retention terms for, and terminating the services of, such advisors. The Corporation will bear the expense of such advisors.

Performance Evaluation

The Committee shall conduct an evaluation of the Committee's performance every two years. The evaluation shall address subjects including the Committee's composition, responsibilities, structure and processes, and effectiveness. As part of this evaluation, the Committee shall also review the Committee's charter. The Committee shall, as appropriate, make recommendations to management, the Nominating and Governance Committee, or the full Board as a result of its performance evaluation and review of its charter.