



## California Public Utilities Commission

# ULTS Administrative Committee Meeting

Please join the California Public Utilities Commission (CPUC) for the Universal LifeLine Telephone Service Administrative Committee Meeting:

**When:** Monday, June 15, 2020 (1:00 – 4:00 p.m.)

**Where:** webex meeting

**Call-In Number:** 415.655.0002, participant code 963 598 475#

## Agenda

1:00 – 1:05 p.m.	<b>Introduction: Ken McEldowney, Chair</b>
1:05 – 1:10 p.m.	<b>Welcome: Commissioner Genevieve Shiroma</b>
1:10 p.m.	<b>Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)</b>
1:11 – 1:20 p.m.	<b>Public Comments</b>
1:20 – 1:30 p.m.	<b>Fiscal Report: Lalaine Semana</b>
1:30 – 2:00 p.m.	<b>CAB Report: Carla Remigi</b> <ul style="list-style-type: none"><li>• Call Volume Statistics</li></ul>
2:00 - 3:00 p.m.	<b>3<sup>rd</sup> Party Contract Reports: Coleen Duke</b> <ul style="list-style-type: none"><li>• Maximus<ul style="list-style-type: none"><li>○ Enrollment Statistics</li><li>○ Approval and Denial Statistics</li><li>○ Call Center Statistics</li></ul></li></ul>
3:00 – 3:15 p.m.	<b>Legal Liaison: Sindy Yun</b>

3:15 – 3:45 p.m.	<p><b>Communications Division Liaison Reports: Chari Worster</b></p> <ul style="list-style-type: none"> <li>• Status of Proceedings: <ul style="list-style-type: none"> <li>○ Renewal Process Modification: <b>Robert Sansone</b></li> <li>○ Pilot Update: <b>Caleb Jones</b></li> <li>○ Status on Scoping Memo (Broadband)</li> </ul> </li> <li>• Current and pending wireless carriers</li> <li>• Claim Status</li> <li>• Audit findings update: <b>Judith Mason</b></li> <li>• Annual Notices</li> <li>• FCC – Lifeline – <b>David Avila</b></li> </ul>
3:45 – 3:55 p.m.	<p><b>ULTS-AC Report</b></p> <ul style="list-style-type: none"> <li>• Recommendations for CPUC staff</li> </ul>
3:55 p.m.	<p><b>Review of Administrative Committee Vacancy Status</b></p> <ul style="list-style-type: none"> <li>• Nominate an alternate for co-chair</li> <li>• Nominate an alternate for large ILEC – Charlie Born</li> </ul>
	<b>Future Meeting Date</b>
4:00 p.m.	<b>Adjournment</b>

## Member Roster

1	<b>Large ILEC</b>	Primary Alternate	Michael Foreman	AT&T California
2	<b>Small ILEC</b>	Primary Alternate	Yvonne Wooster Lorrie Clark	Calaveras Telephone Company Sebastian
3	<b>CLEC</b>	Primary Alternate	Marcie Evans -----	Cox Communications
4	<b>Wireless</b>	Primary Alternate	David Avila Alex Gudkov	TracFone Wireless, Inc. TruConnect
5	<b>Deaf/Hearing Impaired or Disabled Rep</b>	Primary Alternate	Kate Woodward -----	
6	<b>Consumer</b>	Primary Alternate	Ken McEldowney -----	Consumer Action (Chair of Committee; will call in to the meeting)
7	<b>Consumer</b>	Primary Alternate	Vinhcent Le -----	Greenlining
8	<b>CBO</b>	Primary Alternate	Cesar Motts -----	Southeast Community Development Corp.
9	<b>CBO</b>	Primary Alternate	----- -----	
10	<b>CBO</b>	Primary Alternate	----- -----	
11	<b>CPUC's Public Advocates Office</b>	Primary Alternate	James Ahlstedt -----	Public Advocates Office