



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: Wednesday, March 10, 2021 (1:30 – 4:30 p.m.)

Where: webex meeting: [Join meeting](#)

Call-In Number: [415- 655-0002](tel:415-655-0002) **Meeting number (access code):** [146 845 3979](tel:1468453979); **Meeting password:** [raTcPQUF444](#)

Agenda

1:30 – 1:35 p.m.	Introduction: Ken McEldowney, Chair
1:35 – 1:40 p.m.	Welcome: Commissioner Genevieve Shiroma
1:40 p.m.	Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
1:41 – 1:50 p.m.	Public Comments
1:50 – 2:25 p.m.	Nominations and Election of Officers: <ul style="list-style-type: none">• Chair & Vice Chair
2:25 – 2:35 p.m.	New Member Nomination: Alternate - Deaf/Hearing Impaired or Disabled <ul style="list-style-type: none">• Brian Winic – District Administrator, CA Department of Rehabilitation, Santa Barbara District
2:35 – 2:55 p.m.	Presentation on LifeLine Assessment Project: <ul style="list-style-type: none">• CSUS: Cynthia Chase - Project Manager, Meagan Wylie - Project Coordinator, Shannon Williams PhD - Research Lead
2:55 – 3:25 p.m.	Communications Division Liaison Reports: <ul style="list-style-type: none">• Status of Proceedings:<ul style="list-style-type: none">○ Pilot Updates: Mary Rottman<ul style="list-style-type: none">▪ Boost/CARE Pilot▪ iFoster Pilot• Status on Renewal process and General Order update: Mary Rottman• Claim Status: Tina Lee• FCC – Lifeline – David Avila

3:25 – 3:35 p.m.	Fiscal Report: Lalaine Semana
3:35 – 3:45 p.m.	CAB Report: Carla Remigi <ul style="list-style-type: none"> • Consumer Contact Statistics
3:45 – 4:05 p.m.	3rd Party Contract Reports: Jim Graettinger <ul style="list-style-type: none"> • Maximus <ul style="list-style-type: none"> ○ Enrollment Statistics ○ Approval and Denial Statistics ○ Call Center Statistics
4:05 – 4:10 p.m.	Discussion: Topics to Include in Annual Report: Ken McEldowney
4:10 – 4:15 p.m.	Legal Liaison: Cindy Yun <ul style="list-style-type: none"> • Form 700
4:15 – 4:20p.m.	Review of Administrative Committee Vacancy Status <ul style="list-style-type: none"> • 10 open positions <ul style="list-style-type: none"> ○ CLEC – 1 Alternate ○ Deaf/Hearing Impaired or Disabled Rep – 1 Alternate ○ Consumer – 2 Alternates ○ CBO – 2 Primary, 3 Alternates ○ CPUC Public Advocates Office – 1 Alternate
4:25 – 4:30 p.m.	Future Meeting Date
4:30 p.m.	Adjournment

ULTS-AC Member Roster

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