



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: June 8, 2021 (1:30 – 4:30 p.m.)

Where: webex meeting: [Join meeting](https://cpuc.webex.com/j.php?MTID=m79e6302010ef9b027c85a0b3347c6b9f)
<https://cpuc.webex.com/j.php?MTID=m79e6302010ef9b027c85a0b3347c6b9f>

Call-In Number: Join by phone

+1-415-655-0002 United States Toll [Meeting number \(access code\): 187 143 3227](tel:1871433227)
[Meeting password: GDnNdgGE377](tel:1871433227)

Agenda

1:30 – 1:35 p.m.	Introduction: James Ahlstedt, Chair
1:35 – 1:45 p.m.	Welcome: Commissioner Genevieve Shiroma
1:45 – 1:50 p.m.	Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
1:50 – 1:55 p.m.	Public Comments
1:55 – 2:10 p.m.	New Member Nomination: Primary - Small ILEC <ul style="list-style-type: none">• Linda Lassen – Sierra Tel
2:10 – 2:35 p.m.	ECP Budget Presentation: Caleb Jones
2:35 – 3:05 p.m.	Communications Division Liaison Reports: <ul style="list-style-type: none">• Status of Proceedings:<ul style="list-style-type: none">○ EBB Update: Karen Eckersley○ Pilot Updates: Mary Rottman○ Renewal Freeze and Non-Usage Update: Clover Sellden○ G.O. 153 & Renewal Working Group Updates: Mary Rottman• Claim Status: Tina Lee• FCC – Lifeline – David Avila
3:05 – 3:20 p.m.	Annual Report Discussion: James Ahlstedt

3:20 – 3:40 p.m.	Fiscal Report: Lalaine Semana
3:40 – 3:50 p.m.	CAB Report: Maria Vasquez-Luna <ul style="list-style-type: none"> • Consumer Contact Statistics
3:50 – 4:10 p.m.	3rd Party Contract Reports: Sarah Detweiler <ul style="list-style-type: none"> • Maximus <ul style="list-style-type: none"> ○ Enrollment Statistics ○ Approval and Denial Statistics ○ Call Center Statistics
4:10 – 4:20 p.m.	Legal Liaison: Sindy Yun <ul style="list-style-type: none"> • Update: SB 546
4:20 – 4:25 p.m.	Review of Administrative Committee Vacancy Status <ul style="list-style-type: none"> • Resignation of Yvonne Wooster • 10 open positions <ul style="list-style-type: none"> ○ Small ILEC – 1 Primary ○ CLEC – 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	----- Lorrie Clark	----- 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 Brian Winic	Center for Accessible Technology CA Department of Rehabilitation
6	Consumer	Primary Alternate	Ken McEldowney -----	Consumer Action
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