



## 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:** Tuesday, December 7, 2021 (2:00 pm – 5:00 pm)

**Where:** WebEx meeting: [Join meeting](#)

<https://cpuc.webex.com/cpuc/j.php?MTID=mdb53e1f75a226801cbe5bc4bec9fca4d>

**Call-In Number:** +1-415-655-0002 **United States Toll:** Meeting number (access code): 2486 690 6549

## Agenda

2:00 – 2:05 p.m.	<b>Introduction: James Ahlstedt, Chair</b>
2:05 – 2:15 p.m.	<b>Welcome: Commissioner Genevieve Shiroma</b>
2:15 – 2:20 p.m.	<b>Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)</b>
2:20 – 2:25 p.m.	<b>Public Comments</b>
2:25 – 3:10 p.m.	<b>Communications Division Liaison Reports:</b> <ul style="list-style-type: none"><li>• Status of Proceedings:<ul style="list-style-type: none"><li>○ Pilot Updates: <b>Robert Sansone</b><ul style="list-style-type: none"><li>▪ CA LL Foster Youth Integration Workshop Feedback</li></ul></li></ul></li><li>• Other:<ul style="list-style-type: none"><li>○ Renewal Working Group Update: <b>Mary Rottman</b></li><li>○ Renewal Suspension Update: <b>Clover Selden</b></li></ul></li><li>• Claim Status: <b>Hector Corral</b></li></ul> <b>USAC Update: David Avila</b>
3:10 – 3:25 p.m.	<b>Fiscal Report: Lalaine Semana</b>
3:25 – 3:35 p.m.	<b>CAB Report: Rosa Sauer</b> <ul style="list-style-type: none"><li>• Consumer Contact Statistics</li></ul>

3:35 – 4:20 p.m.	<b>3<sup>rd</sup> Party Contract Reports: Sarah Detweiler</b> <ul style="list-style-type: none"> <li>• Maximus <ul style="list-style-type: none"> <li>○ Year- end review <ul style="list-style-type: none"> <li>▪ Renewal Resumption</li> <li>▪ New Initiatives and Upgrades</li> <li>▪ Participant Statistics</li> </ul> </li> </ul> </li> </ul>
4:20 – 4:40 p.m.	<b>2022 Annual Report Planning: James Ahlstedt</b>
4:40 – 4:50 p.m.	<b>Legal Report: Sindy Yun</b> <ul style="list-style-type: none"> <li>• Legislation Update</li> </ul>
4:50 – 4:55 p.m.	<b>Review of Administrative Committee Vacancy Status</b> <ul style="list-style-type: none"> <li>• 10 open positions <ul style="list-style-type: none"> <li>○ CLEC – 1 Alternate</li> <li>○ Small ILEC – 1 Alternate</li> <li>○ Consumer – 2 Alternates</li> <li>○ CBO – 2 Primary, 3 Alternates</li> <li>○ CPUC Public Advocates Office – 1 Alternate</li> </ul> </li> </ul>
4:55 p.m.	<b>Future Meeting Date</b>
5:00 p.m.	<b>Adjournment</b>

## Member Roster

1	<b>Large ILEC</b>	Primary Alternate	Michael Foreman Charlie Born	AT&T California Frontier Communications
2	<b>Small ILEC</b>	Primary Alternate	Linda Lassen -----	Sierra Tel
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 Woodford Brian Winic	Center for Accessible Technology CA Department of Rehabilitation
6	<b>Consumer</b>	Primary Alternate	Ken McEldowney -----	Consumer Action
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