



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, September 20, 2022 (12:30 p.m. – 3:30 p.m.) **Teleconference Meeting Only**

WebEx Meeting: [Join meeting](#)

<https://cpuc.webex.com/cpuc/j.php?MTID=fff5e5446601fc3aad26d18431a99affa>

Call-in Number: 1-855-282-6330 **Access Code:** 2489 153 2207 **Meeting password:** pRSCyuMy683

Agenda

12:30 p.m. – 12:40 p.m.	Introduction: David Avila, Chair
12:40 p.m. – 12:45 p.m.	Welcome: Commissioner Genevieve Shiroma
12:45 p.m. – 12:55 p.m.	Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
12:55 p.m. – 1:00 p.m.	Public Comments
1:00 p.m. – 1:40 p.m.	3rd Party Administrator - Maximus Report: Kim Dans, Jim Graettinger <ul style="list-style-type: none">• Preemptive Recertification – Final Results• Renewal Process Resumption – Observations• CalFresh Confirm Updates• Completed and Upcoming Initiatives• Program & Operation Reports
1:40 p.m. – 1:45 p.m.	Claims Status & TPA Timeline: Kathrin Tawfik
1:45 p.m. – 2:00 p.m.	USAC Update: David Avila
2:00 p.m. – 2:10 p.m.	Communication Division Liaison Reports: Robert Sansone <ul style="list-style-type: none">• ACP Updates• Pilot Updates

2:10 p.m. – 2:40 p.m.	Committee Work: David Avila & Marcie Evans <ul style="list-style-type: none"> • New Agenda Format • Annual Report – Oct 1 Due Date • CSUS Assessment Report Comments (informal subcommittee)
2:40 p.m. – 2:50 p.m.	CAB Report: Rosa Sauer <ul style="list-style-type: none"> • Consumer Contact Statistics
2:50 p.m. – 2:55 p.m.	Fiscal Report: Lalaine Semana
2:55 p.m. – 3:00 p.m.	Review of Administrative Committee Vacancy Status <ul style="list-style-type: none"> • 11 open positions <ul style="list-style-type: none"> ○ CLEC – 1 Alternate ○ Small ILEC – 1 Alternate ○ Consumer – 2 Alternates ○ CBO – 2 Primary, 3 Alternates ○ CPUC Public Advocates Office – 1 Primary, 1 Alternate
3:05 p.m. – 3:10 p.m.	Future Meeting Date – December 2022 TBD
3:10 p.m. – 3:30 p.m.	Open discussion and Adjournment

Member Roster

1	Large ILEC	Primary Alternate	Michael Foreman Charlie Born	AT&T California Frontier Communications
2	Small ILEC	Primary Alternate	Linda Lassen -----	Sierra Tel
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	----- -----	Public Advocates Office