



## 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 19, 2023 (9:00 a.m. – Noon)

**Where:** 100% Virtual

**WebEx Meeting:** <https://cpuc.webex.com/cpuc/j.php?MTID=m19f890f3e2580aaed2c42266699afb20>

**Call-in Number:** 1-855-282-6330 **Access Code:** 2485 157 1919 **Meeting password:** 2023 (2023 from phones and video systems)

## Agenda

9:00 a.m. – 9:05 a.m.	Introduction: David Avila, Chair
9:05 a.m. – 9:10 a.m.	Welcome: Commissioner Genevieve Shiroma
9:10 a.m. – 9:15 a.m.	Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
9:15 a.m. – 9:20 a.m.	Public Comments
9:20 a.m. – 9:40 a.m.	Equity and Access Grant Program – Stephanie Green
9:40 a.m. – 10:00 a.m.	CPUC Communications Division (CD) Updates: Robert Sansone • Foster Youth, SSN4 and Other Program Updates
10:00 a.m. – 10:30 a.m.	Third-Party Administrator - Maximus Report
10:30 a.m. – 10:40 a.m.	BREAK
10:40 a.m. – 10:50 a.m.	Benchmark Comparisons of CA LifeLine to Other States: Chris Burke

10:50 a.m. – 11:00 a.m.	<b>Fiscal Report: Lalaine Semana</b>
11:00 a.m. – 11:10 a.m.	<b>CAB Consumer Contact Statistics Report: Rosa Sauer</b>
11:10 a.m. – 11:20 a.m.	<b>Claims Status: Lisa Anthony</b>
11:20 a.m. – 11:35 a.m.	<b>USAC Update: David Avila</b>
11:35 a.m. – 11:45 am	<b>Review of Administrative Committee Vacancy Status</b> <ul style="list-style-type: none"> <li>• 9 open positions <ul style="list-style-type: none"> <li>○ Large ILEC – 1 Alternate</li> <li>○ CLEC – 1 Alternate</li> <li>○ Small ILEC – 1 Alternate</li> <li>○ Consumer – 1 Primary, 1 Alternates</li> <li>○ CBO – 1 Primary, 3 Alternates</li> </ul> </li> </ul>
Noon	<b>Adjournment</b>

## Member Roster

1	<b>Large ILEC</b>	Primary Alternate	Chris Burke Vacant	Frontier Communications
2	<b>Small ILEC</b>	Primary Alternate	Linda Lassen Vacant	Sierra Tel
3	<b>CLEC</b>	Primary Alternate	Marcie Evans Vacant	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	Cntr for Accessible Technology CA Department of Rehabilitation
6	<b>Consumer</b>	Primary Alternate	Vacant Vacant	
7	<b>Consumer</b>	Primary Alternate	Vinhcent Le Caroline Siegel-Sing	Greenlining Greenlining
8	<b>CBO</b>	Primary Alternate	Cesar Motts Vacant	Southeast Community Development Corp.
9	<b>CBO</b>	Primary Alternate	Andre Chapple Vacant	Faith Church, African American Empowerment, Nat'l Diversity Coalition, Answer City Outreach
10	<b>CBO</b>	Primary Alternate	Vacant Vacant	

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**CPUC's Public Advocates  
Office**

Primary  
Alternate

Christopher Bartulo  
Sharmila Selvalakshmirajeswara

Public Advocates Office  
Public Advocates Office

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