California Teleconnect Fund Administrative Committee Meeting

Monday, September 11, 2023 *9:30 am to 1:30 pm*	*Location:* CPUC Golden Gate Room 505 Van Ness Avenue San Francisco, CA 94102 For those who wish to attend the meeting remotely, please use the Webex link below. This meeting will be recorded. *Webex:* **Join from the meeting link:** https://cpuc.webex.com/cpuc/j.php?MTID=mf15235b87da91545f442757c60a801bf **Join by meeting number** Meeting number (access code): 2490 243 1913 Meeting password: BAf4eMfM5b5 **Tap to join from a mobile device (attendees only)** 1-855-282-6330,,24902431913## United States Toll Free +1-415-655-0002,,24902431913## United States Toll **Join by phone** 1-855-282-6330 United States Toll Free +1-415-655-0002 United States Toll Global call-in numbers	Toll-free calling restrictions **Join from a video system or application** Dial 24902431913@cpuc.webex.com You can also dial 173.243.2.68 and enter your meeting number. If you are a host, click here and login site to view host information. Need help? Go to https://help.webex.com

The agenda of this Committee meeting is as follows:

9:30 AM – 11:00 AM   (1) Introductions
                                        (2) Public Comments on Non-Agenda Items
                                        (3) Review Agenda

(4) Review and Approve 06/12/23 Meeting Minutes
(5) Action Items & Updates from Last Committee Meeting
   a. PAO Nomination Letter.
   b. Sub committee update on AC Charter.
   c. Compensation for alternates.

(6) Discussion of Administrative Committee Vacancies:
   a. Public Hospitals and Clinics-Primary and Alternate vacancies
   b. Rural Clinics and Telemedicine-Primary and Alternate vacancies
   c. Community Based Organization-Alternate vacancy
   d. Local Exchange Carrier-Alternate vacancy
   e. Deaf/Hard of Hearing-Alternate vacancy

11:00 AM – 11:15 AM   BREAK

11:15 AM – 12:30 PM   (7) Presentation by Kenneth Rothschild
(8) Surcharge presentation. Doris Chow
(9) California Department of Education School Annex discussion.

12:30 PM – 1:30 PM   (10) eCAP Update.
   a. Applications/Recertification.
   b. Claims and Program Finances.
(11) Digital Divide Grant Program update.
(12) Update on Los Angeles County Office of Education.
(13) Pending Legislation.
(14) Agenda Items for Next Meeting. Presentations.

For questions about this meeting, please contact Jocelyn Alba-Librojo at Jocelyn.Alba-Librojo@cpuc.ca.gov.

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