

DRAFT

**CHCF-A Administrative Committee (CHCF-A AC)
Meeting Minutes for May 14, 2019
1:00 P.M.**

Venues

California Public Utilities Commission 505 Van Ness Avenue, Room 3204 San Francisco, CA 94102	Phone Bridge Access 1.866.912.9666 When prompted type in 703-2767 #
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Attendees

Stephen Kalish (Alternate Committee Member, Chair)	Alternate CBO
Stan Lee (Committee Member)	Primary, CBO
Patrick Hogle (Committee Member)	Public Advocates Office
Sindy Yun	CPUC, Legal
Michelle Morales	CPUC, Fiscal
Michael Coen	CPUC, Communications Division
Felix Robles	CPUC, Communications Division
Dorris Chow	CPUC, Communications Division
Tom Laxton	CPUC, Communications Division
Patrick Rosvall	Cooper White & Cooper LLP
David Huang	Cooper White & Cooper LLP

Note: Only Committee Members can vote.

1. Introductions

Stephen Kalish, the Chair, called the meeting to order at 1:07 P.M. Attendees introduced themselves. Roll was taken. A quorum was present. Stephen Kalish distributed the hard copy Draft Comment of the CHCF-A AC on the Fourth Amended Scoping Memo and Ruling (Draft AC Comment).

Patrick Rosvall and David Huang of the Cooper White & Copper law firm arrived a few minutes later and they both received a hard copy of the Draft AC Comment.

2. Public Comments

There were no public comments.

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3. Approval of the February 12, 2019, Public Meeting Minutes

Stan Lee moved to accept the February 12, 2019 meeting minutes and Patrick Hoglund seconded. Stan Lee and Patrick Hoglund voted in favor and the motion carried unanimously. The minutes were approved.

4. Administrative Services-Fiscal Services

Michelle Morales provided actuals for the current FY. The numbers show that there is a declining billing base, due in part to the decrease in landline subscriptions.

5. FY 2020-2021 Budget

Stephen Kalish wants to cut the budget by 20% (\$10 Million). He believes that the fund is putting out too much money. Felix Robles explains that it's important to keep certain amount in reserve. Patrick Hoglund opposed that motion. Patrick makes a motion to adopt the budget created by staff. Stan seconds that motion. Stan Lee and Patrick Hoglund voted in favor and the motion carried unanimously.

6. Liaison Reports

a. Communications Division

Michael Coen is waiting for Kerman to file an Advice Letter so that he can complete resolution T-17657.

b. Legal Division

Sindy Yun discussed Senate Bill 603 which proposes to give small LECs the choice to submit GRCs via formal application or through informal advice letter. Application GRCs require a decision within 12 months and rates effective within 14 months. The Advice Letter process (informal) would require decision within 10 months and rates effective in 12 months. This bill also proposes to allow recovery of all reasonable expenses associated with the GRC, regardless of corporate cap limits.

7. Draft AC Comments on the Fourth Amended Scoping Memo and Ruling (R. 11-11-007, Phase 2)

In the Draft AC Comments, Mike Coen says the last sentence on page 14. - "Pinnacle" should be corrected to read "Pinnacles". Stephen Kalish was very disappointed with the Broadband and Wireline Voice Competition Study and questioned the value of the program. Patrick Rosvall does not feel like the Draft AC Comments are objective and thinks there are lots of inaccuracies and misunderstandings in the AC Comments. Patrick Rosvall wants it reflected in the minutes that he wants to retain all work papers that were involved in the Draft AC Comments. Sindy Yun wants it to be reflected in the minutes that CD Staff had no input on drafting the AC Comments.

Patrick Hoglund had a few comments/edits on the Draft AC Comments. Patrick Rosvall wanted it reflected in the minutes that he believes that there is a conflict of interest by having Patrick Hoglund of PAO providing edits to the Draft AC Comment. Sindy Yun made it clear that Patrick Hoglund is not the first AC member

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to wear dual hats. Patrick Rosvall may be interested in adding carrier members to the committee, but he needs to check on whether they are willing to submit Form 700. In the past, carrier members were on the committee. Stephen Kalish would welcome new members to the committee. Patrick Høglund is not sure whether he as Public Advocates Office should make comments/edits on the Draft AC Comment. Everyone agrees to take a break so that Patrick Høglund can check with his management.

At 2:20 there was a 15-minute break. Meeting resumes at 2:35.

Patrick Høglund needs more time to discuss with his management and moved to take up comments in the next AC meeting. Stephen Kalish moved to schedule the next meeting in July. Patrick Rosvall stated that in the July AC meeting, the carriers would like to present, clarify and discuss the study with the AC. He believes that he can bring five carrier members to the next AC meeting. Patrick Rosvall stated his objective is not to have the AC Committee file the comment.

8. Discussion of Administration Committee charter

Stephen Kalish stated that he would like to address the charter in the next CHCF-A AC meeting. Communications Division Staff will eventually need to write a resolution to change the charter of the CHCF-A AC.

9. New agenda for next meeting

- a. ILEC Conversation/Presentation to CHCF-A AC Committee
- b. Discuss and vote on Sub-committee comments on the Fourth Amended Scoping Memo and Ruling (R. 11-11-007, Phase 2)
- c. Discuss and vote on draft charter
- d. Stephen Kalish proposed to try to obtain a phone survey by the Commission.

10. Future Meeting Date

The Committee decided the next meeting will take place during the second week of July. Dorris Chow will send out a doodle poll to establish a meeting date and time.

11. Adjournment

Stan Lee moved for adjournment and Patrick Høglund seconded. Stan Lee and Patrick Høglund voted in favor and the motion carried unanimously. Meeting adjourned at 3:02 P.M.