

California High-Cost Fund-A Administrative Committee
Meeting Minutes for Thursday, September 21 2023, at 1:00 pm

Venues:

Please note that this will be an **in-person** meeting due to the expiration of the governor's executive order that allows for virtual public meetings. A majority of the members of the Committee shall constitute a quorum for the transaction of business.

Telephone Conference Phone Bridge:

Phone Bridge: 415-655-0002

Participant/Access Code: 2493 318 7389

Attendees:

Present – Committee Members

- Bixia Ye, CPUC - Public Advocates Office
- Eric Votaw - Ducor Telephone Company
- Stephen Kalish, Alternate Committee Member - Community Based Organization

Present – Others

- Danny Tse, CPUC - Communications Division
- Sindy Yun CPUC - Communications Division
- Patrick Rosvall – BRB Law LLP
- Lalaine Semana, CPUC - Fiscal Office
- Tayyeb Malik, CPUC - Fiscal Office

Minutes:

1. Introductions

2. Announcements

Danny Tse announced that the meeting was being recorded for note taking purposes.

3. Public Comments

None

4. Nomination of Eric Votaw as primary member of the CHCF-A Administrative Committee

Bixia Ye moved to vote on Eric Votaw's nomination as a primary member of the CHCF-A Administrative Committee. Stephen Kalish seconded the vote. All in favor and Eric Votaw was confirmed as a primary member of the CHCF-A Administrative Committee.

5. FY2022-23 Annual Report

Ms. Ye summarized the changes made to the draft version of the FY2022-23 Annual Report. While Mr. Votaw has no suggestions for the draft version of the Annual Report, Mr. Kalish suggested two minor corrections to the text of the draft version of the Annual Report, including expanding Table 1 per Mr.

Kalish's request. The corrections were accepted by the Committee members. Mr. Kalish moved to vote on the approval of the FY2022-23 Annual Report; Mr. Votaw seconded. Ms. Ye asked for all in favor to approved the FY2022-23 Annual Report, and received approvals from both Mr. Kalish and Mr. Votaw.

6. Date and time for next meeting

The next meeting will be held via Webex on Thursday, March 14, 2024 at 1:00 pm.

7. Adjournment

The meeting was adjourned at 1:16 pm.