

Minutes of CHCF-B Administrative Committee (AC) Meeting
September 20, 2017 @ 2:30 pm

ADOPTED

Teleconference Based at Venue:

California Public Utilities Commission (CPUC)
505 Van Ness Ave., Room 3204
San Francisco, CA 94102

Attendees

Primary Members

Patrick Hoglund, Chairman, CPUC – Office of Ratepayer Advocates (ORA)
Michael Foreman, AT&T (by telephone)
Charlie Born, Frontier (by telephone)

Liaisons

Richard Maniscalco, CPUC – Communications Division

Others

Felix Robles, CPUC – Communications Division
Miriam Sidney, CPUC – Communications Division

The meeting was called to order at 2:35pm.

1. Introductions

All attendees introduced themselves.

2. Announcements – NA

3. Public Comments – NA

4. Review and Approval of Minutes

The draft minutes from the June 9, 2016 and October 20, 2016 meetings were reviewed by all committee members in attendance. Both sets of minutes were approved, contingent on corrections, by a roll-call vote.

5. Liaison Staff Reports

a. Fiscal Report – NA

b. Legal report – NA

c. Communications Division report – NA

6. Other Administration Matters

Patrick Hoglund will provide a draft Annual Report for 2016 to attendees and liaisons the week of September 25th, 2017 for committee review prior to Annual Report publication.

7. New agenda items for next meeting – NA

8. Date and Time for future meetings:

The next meeting will be held on Wednesday, December 6, 2017.

The meeting was adjourned at 2:53 pm.

Minutes were submitted by Miriam Sidney and will be edited by Richard Maniscalco.