

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, September 22, 2020 (1:00 – 4:00 p.m.)

Where: webex meeting

Call-In Number: 415.655.0002, participant code 146 506 7415 #

Webex Link: https://cpuc.webex.com/cpuc/j.php?MTID=m2376cc436a1e584ed9e0386ba26b2c1e

Agenda

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1:00 – 1:05 p.m.	Introduction: Ken McEldowney, Chair				
1:05 – 1:10 p.m.	Welcome: Commissioner Genevieve Shiroma				
1:10 p.m.	Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)				
1:11 – 1:20 p.m.	Public Comments				
1:20 – 1:45 p.m.	 Charter Review: Commissioner Genevieve Shiroma, Sindy Yun Roles and Responsibilities Annual Report 				
1:45 – 1:55 p.m.	Fiscal Report: Lalaine Semana				
1:55 – 2:10 p.m.	 CAB Report: Carla Remigi Consumer Contact Statistics 				
2:10 – 2:35 p.m.	 3rd Party Contract Reports: Colleen Duke Maximus Enrollment Statistics Approval and Denial Statistics Call Center Statistics 				
2:35 – 2:40 p.m.	Legal Liaison: Sindy Yun				

2:40 – 3:30 p.m.	 Communications Division Liaison Reports: Chari Worster Status of Proceedings: Renewal Suspension Status: Robert Sansone Proposed Decision on SSA and MSS: Joanna Perez-Green				
3:30 – 3:40 p.m.	ULTS-AC ReportRecommendations for CPUC staff				
3:40 - p.m.	 Review of Administrative Committee Vacancy Status 10 open positions CLEC – 1 Alternate Deaf/Hearing Impaired or Disabled Rep – 1 Alternate Consumer – 2 Alternates CBO – 2 Primary, 3 Alternates CPUC Public Advocates Office – 1 Alternate Nomination of Vice-Chair 				
	Future Meeting Date				
4:00 p.m.	Adjournment				

Member Roster

1	Large ILEC	Primary	Michael Foreman	AT&T California
		Alternate	Charlie Born	Frontier Communications
2	Small ILEC	Primary	Yvonne Wooster	Calaveras Telephone Company
		Alternate	Lorrie Clark	Sebastian
3	CLEC	Primary	Marcie Evans	Cox Communications
		Alternate		
4	Wireless	Primary	David Avila	TracFone Wireless, Inc.
		Alternate	Alex Gudkov	TruConnect
5	Deaf/Hearing Impaired or	Primary	Kate Woodford	Center for Accessible Technology
	Disabled Rep	Alternate		
6	Consumer	Primary	Ken McEldowney	Consumer Action (Chair of Committee; will
0		Alternate		call in to the meeting)
7	Consumer	Primary	Vinhcent Le	Greenlining
		Alternate		~
8	СВО	Primary	Cesar Motts	Southeast Community Development Corp.
		Alternate		

9 CBO	СВО	Primary		
		Alternate		
10	СВО	Primary		
		Alternate		
11	CPUC's Public Advocates	Primary	James Ahlstedt	Public Advocates Office
	Office	Alternate		
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