



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: Monday, March 21, 2022 (9:00 am – Noon)

Where: WebEx meeting: [Join meeting](#)

<https://cpuc.webex.com/cpuc/j.php?MTID=m2bd701341cee4c9464740361937d27cf>

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[1-855-282-6330](tel:1-855-282-6330), [24840809101##](tel:1-855-282-6330) United States Toll Free

Call-in Number: 1-855-282-6330 (access code): 2484 080 9101 **Meeting password:** BdvFvaJm883

Agenda

9:00 a.m. – 9:05 a.m.	Introduction: James Ahlstedt, Chair
9:05 a.m. – 9:15 a.m.	Welcome: Commissioner Genevieve Shiroma
9:15 a.m. – 9:20 p.m.	Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
9:20 a.m. – 9:25 a.m.	Public Comments
9.25 a.m. – 9:45 a.m.	Summary of 2021-22 and 2022-23 Program Budget: Caleb Jones
9:45 a.m. – 10:20 a.m.	Communications Division Liaison Reports: <ul style="list-style-type: none">• Staff Proposal on ACP<ul style="list-style-type: none">○ Comments to FCC on ACP program• Pilot Updates: Robert Sansone<ul style="list-style-type: none">○ CA LL Foster Youth Integration• Other<ul style="list-style-type: none">○ ULST-AC 2021 Annual Report –Recommendations: Mary Rottman○ Renewal Decision & AB 74: Clover Sellden○ Renewal Suspension Update: Clover Sellden○ Claim Status: Hector Corral USAC Update: David Avila

10:20 a.m. – 10:30 a.m.	Fiscal Report: Lalaine Semana
10:30 a.m. – 10:45 a.m.	CAB Report: Rosa Sauer <ul style="list-style-type: none"> • Consumer Contact Statistics
10:45 a.m. – 11:20 a.m.	3rd Party Contract Reports: Jim Graettinger, Rick Dilollo <ul style="list-style-type: none"> • Maximus <ul style="list-style-type: none"> ○ Renewal Resumption ○ New Initiatives and Upgrades ○ Participant Statistics
11:20 a.m. – 11:40 a.m.	2022 Annual Report Planning: James Ahlstedt <ul style="list-style-type: none"> • Timing • Subcommittees
11:40 a.m. – 11:50 a.m.	Legal Report: Cindy Yun <ul style="list-style-type: none"> • Formal and informal sub-committees
11:50 a.m. – 11:57 a.m.	Review of Administrative Committee Vacancy Status <ul style="list-style-type: none"> • 10 open positions <ul style="list-style-type: none"> ○ CLEC – 1 Alternate ○ Small ILEC – 1 Alternate ○ Consumer – 2 Alternates ○ CBO – 2 Primary, 3 Alternates ○ CPUC Public Advocates Office – 1 Alternate
11:57 a.m.	Future Meeting Date
12:00 p.m.	Adjournment

Member Roster

1	Large ILEC	Primary Alternate	Michael Foreman Charlie Born	AT&T California Frontier Communications
2	Small ILEC	Primary Alternate	Linda Lassen -----	Sierra Tel
3	CLEC	Primary Alternate	Marcie Evans -----	Cox Communications
4	Wireless	Primary Alternate	David Avila Alex Gudkov	TracFone Wireless, Inc. TruConnect
5	Deaf/Hearing Impaired or Disabled Rep	Primary Alternate	Kate Woodford Brian Winic	Center for Accessible Technology CA Department of Rehabilitation
6	Consumer	Primary Alternate	Ken McEldowney -----	Consumer Action

7	Consumer	Primary Alternate	Vinhcent Le -----	Greenlining
8	CBO	Primary Alternate	Cesar Motts -----	Southeast Community Development Corp.
9	CBO	Primary Alternate	----- -----	
10	CBO	Primary Alternate	----- -----	
11	CPUC's Public Advocates Office	Primary Alternate	James Ahlstedt -----	Public Advocates Office