**December 10, 2014[[1]](#footnote-1)**

**1:00 PM**

**CA Public Utilities Commission Office – San Francisco**

**505 Van Ness Avenue, Courtyard Room**

**San Francisco, CA 94102**

Present (Committee):

* Ken McEldowney (Consumer Action)
* Jeff Mondon (AT&T)
* Marcie Evans (Cox Communications)
* Yvonne Wooster (Calaveras Telephone Company)
* Robert Schwartz (ORA)

Present (CPUC Staff):

* Andrew Lomeli (CD)
* Fe Lazaro (CD)
* Jonathan Lakritz (CD)
* Michaela Pangilinan (CD)
* Allan Rayo (CAB)

Present (Public):

* Bill Allen (Xerox)
* Tom Burns (Xerox)
* Alex Gudkov (Xerox)
* Kristine Kowalewski (Mission Consulting)
* Lindsay Callahan (RHA)
* Vanessa Anderson (RHA)
* David Donahue (Budget Prepay)

On Conference Line

* Sindy Yun (Legal)
1. **Introduction**, Ken McEldowney, Chair
* Everyone present introduced themselves to the group.
1. **Approval of Minutes:**
* Previous minutes from the September 18, 2014 meeting was approved by everyone.
1. **Fiscal Report**
* A significant amount of the budget is going to wireless inclusion.
* If anyone has specific questions on the CA LifeLine Budget l report prepared by the Fiscal Office, they can email Fe, who can then forward messages to the Fiscal Office for response.
* 2013-2014 budget has been finalized
* Six wireless carriers have been approved, and 11 are pending. Usually takes about two months for commission to approve a California LifeLine advice letter.
1. **CAB Report**
* CAB report has broken up appeals by wireline/wireless.
* There is an overall increase in appeals, coinciding with entry of wireless carriers.
1. **Contract Reports (Xerox)**
* Xerox presented their report.
	+ Wireline subscription has been declining by approximately 20,000 subscribers/month.
	+ Wireless is experiencing exponential growth.
	+ Xerox will aim to incorporate socioeconomic data into next presentation.
	+ Spanish speakers appear to be among the lowest in LifeLine subscribers.
1. **Legal Liaison:**
* There are no updates
1. **Public Comments:**
* None.
1. **Communications Division Liaison reports:**
* Status of Proceedings:
	+ R. 11-03013: Nothing to report on pending phase two issues.
	+ Six wireless carriers have been approved, and 11 applications are pending
* Claims Status
	+ Carrier claim payments are up to date.
* Resolution for Back Credits issue
	+ Administrative letter will be sent out soon with background information and detailed data
* Marketing/Outreach Contract
	+ No RFP has been released yet. CPUC will consider including addressing Spanish-speaking communities in any future RFP.
1. **CA LifeLine Budget – FY 2015-2016**
* Budget approved for $345,648,000 ($142 million increase)
	+ Surcharge to increase from 1.15% to 2.40%.
1. **ULTS-AC Report:**
* No comments
1. **Review of Administrative Committee vacancy status:**
* Introduction of proposed new member David Donahue (Budget Prepay), who would be secondary CLEC alternate.
1. **Future Meeting Date/Location:**
	* + The next meeting will be held on either March 12 or 19 (TBA)
2. **Adjournment:** 2 pm
1. This location is accessible to people with disabilities. If specialized accommodations for the disabled are needed at the location of this meeting, e.g., sign language interpreters please call the PUC Public Advisor at (415) 703-2074 // email: public.advisor@cpuc.ca.gov three business days in advance of the meeting. [↑](#footnote-ref-1)