California Teleconnect Fund Administrative Committee Meeting

Wednesday, December 9, 2021 *09:30 am – 01:00 pm*	Location: WebEx https://cpuc.webex.com/cpuc/onstage/g.php?MTID=e3d5acfaa31a3a728780ba11bc73a69a9 Event number (access code): *2497 056 1451* Event password: *2021* Toll-free: 1-855-282-6330* Toll: 415-655-0002* Access Code: 2497 056 1451 **Please note that the audio for this WebEx Event will be through WebEx. The above toll-free and toll numbers are provided for the convenience of anyone who needs to connect to the WebEx via telephone (versus a computer only).

The agenda of this Committee meeting is as follows:

09:30 AM – 10:00 AM   (1) Introductions
(2) Public Comment on Non-Agenda Items
(3) Review Agenda
(4) Review and Approve 9/01/2021 Meeting Minutes

10:00 AM – 11:00 AM   (5) Action Items from Last Committee Meeting
    a. AC Letter to reinitiate recertification
    b. Budget Process
    c. Digital Divide account
    d. R.21-03-002 Surcharge and Fee Proceeding
(6) Vacancies

11:00 AM – 11:10 AM   BREAK

11:10 AM – 12:00 PM   (7) Status of CTF - CD
    a. Applications/Recertifications
    b. Claims and Program Finances
(8) Oracle Updates and PCMS - CD
(9) Los Angeles County Office of Education - CD
(10) Healthcare Organizations – verify eligibility of certified or
    licensed facilities

12:00 PM – 1:00 PM   (11) Annual Work Plan
(12) AC Annual Report

(13) Discuss Pending Legislation
(14) Identify Items for Next Agenda

For questions about this meeting, please contact Karo Serle at KS1@cpuc.ca.gov.

■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■