

The Agenda of the California Teleconnect Fund Administrative Committee Meeting California Public Utilities Commission, 505 Van Ness Ave., San Francisco, CA 94102, Golden Gate Room, Monday, March 2, 2026, is:

**10:30 AM – 11:30 AM**

- (1) Introductions.
- (2) Public Comments on Non-Agenda Items.
- (3) Review Agenda.
- (4) Review and Approve 12/1/25 Meeting Minutes.
- (5) Action Items & Updates from Prior Committee Meeting.
  - a. Continuation of strategic planning to ratify in March AC meeting
  - b. Staff provide clarity on Executive Director appointing the alternatives as well as appointed nominations
  - c. Chair and Co-Chair to look into potential alternative sites to host future AC meetings
- (6) Discussion of Administrative Committee Vacancies:
  - a. Community-Based Organizations-Primary and Alternate vacancy.
  - b. Deaf/Hard of Hearing-Alternate vacancy.
  - c. Local Exchange Carrier-Alternate vacancy.
  - d. Public and Private Schools-Alternate vacancy.
  - e. Public Hospitals and Clinics-Primary and Alternate vacancies.
  - f. Rural Clinics and Telemedicine-Alternate vacancy.
- (7) 2025 Strategic Planning Discussion

**11:30 AM – 11:45 AM        BREAK**

**11:45 AM – 1:00 PM**

- (8) eCAP Update
  - a. Applications/Recertification.
  - b. Program Finances.
  - c. Claims
- (9) CTF Outreach.
  - a. Public webinar on Mobile Wi-Fi Hot Spots with help from Geoff was held on January 13, 2026.
- (10) OIR update.
  - a. Scoping Memo Pending Reviews.
  - b. Tribal Questionnaire and Outreach through SurveyMonkey
- (11) Update on Los Angeles County Office of Education.
- (12) Pending Legislation.
- (13) Discussion on statewide AC meetings (Los Angeles, Central Valley, Eureka).
- (14) Agenda Items for Next Meeting.
- (15) Confirm scheduling of June 2026 AC Meeting.

For questions about this meeting, please contact CTF Team at [ctfhelp@cpuc.ca.gov](mailto:ctfhelp@cpuc.ca.gov).