

The Agenda of the California Teleconnect Fund Administrative Committee Meeting at CPUC- 505 Van Ness, SF, Golden Gate Room, on Monday, September 21, 2026, is:

10:30 AM – 11:30 AM

- (1) Introductions.
- (2) Public Comments on Non-Agenda Items.
- (3) Review Agenda.
- (4) Review and Approve 6/8/26 Meeting Minutes.
- (5) Action Items & Updates from Prior Committee Meeting.
 - a. **Action Item:** AC Chair Jarrid Keller will be submitting the nomination package to the Commission, nominating the seven candidates.
 - b. **Action Item:** AC Chair Jarrid Keller will ask everybody to review the strategic plan to be able to commit to goals that they will be interested in being the goal owners for.
 - c. **Action Item:** AC Chair Jarrid Keller requested that the AC members pick a goal from the strategic plan, and he will assign goal leaders at the September AC meeting. Jarrid will send the AC members a follow up to select the goals they are interested in.
 - d. **Action Item:** For the new AC members, Jarrid would like to see if any of the new members are interested to talk about their sector, a 10–15-minute presentation. Jarrid will provide them with information on this.
 - e. **Action Item:** LACOE will be added to the agenda at the next AC meeting.
- (6) Discussion of Administrative Committee Vacancies: ***(will be updated during meeting)***
 - a. Deaf/Hard of Hearing-Alternate vacancy.
 - b. Public Hospitals and Clinics-Primary and Alternate vacancies.
 - c. Rural Clinics and Telemedicine-Alternate vacancy.

- (7) 2026 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. Outreach:
 - i. CTF Staff & Recertification Inquiries
 - ii. CTF Webinar Presentation on K-12 School Recertification with ICOE *(rescheduled to August 19th, 2026)*
 - iii. CTF Webinar Presentation on Library Recertifications/New Applications- May 19th, 2026

- (10) Communications Divisions Resolutions (Q2)
 - a. T-17921: DDGP- Approving Round 3 Grants & Initiating Round 4 Application Cycle
 - b. T-17931: 2-1-1- Authorizes Nevada-Sierra Connecting Point Public Authority as the authorized 2-1-1 service provider for Sierra County.
- (11) OIR update.
 - a. Working on Staff Straw Proposal
- (12) Pending Legislation.
- (13) Discussion on statewide AC meetings (Los Angeles, Central Valley, Eureka).
- (14) LACOE
- (15) Agenda Items for Next Meeting.
- (16) Confirm scheduling of December 2026 AC Meeting.

For questions about this meeting, please contact CTF Team at ctfhelp@cpuc.ca.gov.