

**California High Cost Fund-B Administrative Committee (CHCF-B AC)**  
**Meeting Minutes for *Thursday February 11, 2021 at 11 am***

**Venues:**

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the CHCF-B AC attending from separate remote locations. This altered format observes recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please note the following:

- There is no physical location of the meeting open to the public.
- The public is invited to call in and provide public comments during the meeting.

Telephone Conference Phone Bridge:

Access: 415-655-0002

Participant/Access Code: 146 838 3536

**Attendees**

**Primary Members**

Patrick Hoglund, CPUC – Public Advocates Office

Michael Foreman, AT&T

Charlie Born, Frontier Communications

**Others**

Felix Robles, CPUC – Communications Division

Hannah Steiner, CPUC – Communications Division

Danny Tse, CPUC – Communications Division

Nancy Lee, CPUC – Communications Division

Sindy Yun, CPUC – Legal Division

Lalaine Semana, CPUC – Fiscal Office

Ashnita Lal, CPUC – Fiscal Office

Bixia Ye, CPUC – Public Advocates Office

KieuChinh Tran, CPUC – Public Advocates Office

**Minutes:**

**1. Introductions – Patrick Hoglund, Chairperson**

Attendees introduced themselves. A quorum was present, and the meeting commenced at 11:03 am.

**2. Announcements – No announcement.**

**3. Public Comments – None.**

**4. Review and Approval of the November 5, 2020 Meeting Minutes**

The meeting minutes remained unchanged. Michael Foreman made a motion to approve and adopt the meeting minutes. Charlie Born seconded the motion. The committee voted unanimously to approve the November 5, 2020 minutes. Nancy Lee will post the adopted minutes on the CHCF-B AC webpage.

**5. Liaison Staff Reports**

**a. Fiscal Report**

Lalaine Semana presented the fiscal report. Lalaine Semana gave a summary of the funds that were transferred and their new repayment dates. On 6/26/2015 \$10M was transferred to the Railroad Accident Prevention & Immediate Response (RRAPIR) Fund. New expected repayment date is 6/30/2022 (changed from 6/30/2021). On 8/23/2016, an additional \$10M was transferred to the RRAPIR. New expected repayment date is 6/30/2023 (changed from 6/30/2022). On 3/6/2018 \$7.4M was transferred to the Safety Energy Infrastructure and Excavation Fund, estimated repayment date is 6/30/2021. Felix Robles asked if the repayment date of 6/30/2021 for the \$7.4M is certain because the two repayment dates for the RRAPIR Fund were moved back a year and CD did not receive notification of this change. Lalaine stated as of today they have not heard any changes on the repayment date for the \$7.4M from the Department of Finance, it remains scheduled for repayment on 6/30/2021.

Patrick Hoglund stated for our next AC meeting we will be reviewing the proposed budget for FY 22-23.

**b. Legal Division Report**

Sindy Yun reminded the primary and alternate committee members to complete the annual Conflict of Interest Form 700 electronically if they have not already done so, due date is April 1, 2021.

**c. Communications Division – Felix Robles stated nothing to report.**

**6. COVID-19 Issues – Michael Foreman and Charlie Born both stated nothing new to report.**

**7. Other Administrative Matters**

Alternate member nominations update – Patrick Hoglund stated he will submit Amy Warshauer (Frontier) and Brenda Clark's (AT&T) letters of alternate member nomination to the Executive Director for approval and appointment. Public Advocates Office has not formally submitted Bixia Ye's nomination for Patrick's alternate as they are still evaluating views on process and roles. Patrick will keep us posted.

**8. New agenda items for next meeting**

- a. Review upcoming annual budget proposal.
- b. Possible new legislation or Commission Decision that could impact the B Fund.
- c. Election of Chair and Vice Chair.
- d. Recruitment/nominations for fourth and fifth primary member.

**9. Date and time for next meeting:**

The next meeting will be held on Thursday, May 13, 2021 at 11:00 am via WebEx if the Shelter-in-Place order has not been lifted.

**10. Adjournment:**

The meeting was adjourned at 11:23pm.