**February 17, 2016[[1]](#footnote-1) \*\*NO QUORUM\*\***

**1:00 PM**

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

**505 Van Ness Avenue, Golden Gate Training Room**

**San Francisco, CA 94102**

**Call-in number: (866) 918-9521 / pass code: 6211814 #**

**Member Roster**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1 | Large ILEC | Primary | Jeffrey Mondon | AT&T California |
|  |  | Alternate | ------------------- |  |
| 2 | Small ILEC | Primary | Yvonne Wooster | Calaveras Telephone Company |
|  |  | Alternate | Lorrie Clark | Sebastian |
| 3 | CLEC | Primary | Marcie Evans | Cox Communications |
|  |  | Alternate | \_\_\_\_\_\_\_\_\_\_\_\_ |  |
| 4 | Consumer | Primary | Ken McEldowney | Consumer Action |
|  |  | Alternate | ------------------- |  |
| 5 | Consumer | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 6 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 7 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 8 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 9 | ORA | Primary | Robert Schwartz | Office of Ratepayer Advocates |
|  |  | Alternate | ------------------- |  |

1. **Introduction**: Ken McEldowney, Chair
2. **Approval of Minutes:** Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
3. **Public Comments**
4. **Fiscal Report**
5. **CAB Report**
6. **3rd Party Contract Reports**

* **Xerox**
  + Enrollment Statistics
  + Approval and Denial Statistics
  + Call Center Statistics

1. **Legal Liaison**
2. **Communications Division Liaison Reports:**
   * Status of Proceedings:
     + R. 11-03-013 (California LifeLine)

* Phase II Proceeding
* VoIP Proceeding
  + Current and pending wireless carriers
  + Claims Status
  + Resolution for Back Credits issue
  + Marketing/Outreach Contract
  + New SSA
  + LIOB
  + Annual report

1. **ULTS-AC Report:**

* Recommendations for CPUC staff
* Proposed initiatives for 2016

1. **Review of Administrative Committee Vacancy Status:**

* Invitation to nominate Members/Alternates

1. **Future Meeting Date**
2. **Adjournment**

1. These locations are accessible to people with disabilities. If specialized accommodations for the disabled are needed at any of the locations of this meeting, e.g., sign language interpreters please call the PUC Public Advisor at (415) 703-2074 // email: [public.advisor@cpuc.ca.gov](mailto:public.advisor@cpuc.ca.gov) three business days in advance of the meeting. Meeting location where accommodations are required should be specified. [↑](#footnote-ref-1)