**June 13, 2019[[1]](#footnote-1)**

**1:00 PM**

**Central Library – Sacramento**

**828 I Street, Room 409**

**Sacramento CA 95814**

**Call-in number: (866) 912-9666 / pass code: 7032767#**

**Ken McEldowney, Chair will be calling in remotely**

**Member Roster**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1 | Large ILEC | Primary | Michael Foreman | AT&T California |
|  |  | Alternate | Stephen Ellis | AT&T California |
| 2 | Small ILEC | Primary | Yvonne Wooster | Calaveras Telephone Company |
|  |  | Alternate | Lorrie Clark | Sebastian |
| 3 | CLEC | Primary | Marcie Evans | Cox Communications |
|  |  | Alternate | ------------------- |  |
| 4 | Wireless | Primary | David Avila | TracFone Wireless, Inc.  |
|  |  | Alternate | Alex Gudkov | TruConnect |
| 5 | Deaf/Hearing Impaired or Disabled Rep | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 6 | Consumer | Primary | Ken McEldowney | Consumer Action |
|  |  | Alternate | ------------------- |  |
| 7 | Consumer | Primary | Vinhcent Le  | Greenlining |
|  |  | Alternate | ------------------- |  |
| 8 | CBO | Primary | Cesar Motts | Southeast Community Development Corp. |
|  |  | Alternate | ------------------- |  |
| 9 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 10 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 11 | PAO | Primary | James Ahlstedt | Public Advocates Office |
|  |  | 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**
	* Call Volume Statistics
6. **3rd Party Contract Reports**
	* **Maximus**
	* Enrollment Statistics
	* Approval and Denial Statistics
	* Call Center Statistics
7. **Legal Liaison**
8. **Communications Division Liaison Reports:**
	* Status of Proceedings:
		+ R. 11-03-013 (California LifeLine)
* Phase II Proceeding
	+ Current and pending wireless carriers
	+ Claims Status
	+ TPA Contract update
	+ State Controller’s Office Examination update
	+ Utility Audit Finance and Compliance Branch Examination update
	+ Budget Prepay Update
	+ Annual Notices
	+ FCC—Lifeline (update provided by David Avila)
1. **FY 2019-2020 ULTS AC Budget (Revised)**
2. **ULTS-AC Report:**
* Recommendations for CPUC staff
* Proposed initiatives for 2019/2020
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 three business days in advance of the meeting. Meeting location where accommodations are required should be specified. [↑](#footnote-ref-1)