



California Public Utilities Commission

ULTS Administrative Committee Meeting

Please join the California Public Utilities Commission (CPUC) for the Universal LifeLine Telephone Service Administrative Committee Meeting:

When: Tuesday, September 22, 2020 (1:00 – 4:00 p.m.)

Where: webex meeting

Call-In Number: 415.655.0002, participant code 146 506 7415 #

Webex Link: <https://cpuc.webex.com/cpuc/j.php?MTID=m2376cc436a1e584ed9e0386ba26b2c1e>

Agenda

1:00 – 1:05 p.m.	Introduction: Ken McEldowney, Chair
1:05 – 1:10 p.m.	Welcome: Commissioner Genevieve Shiroma
1:10 p.m.	Approval of Minutes: Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
1:11 – 1:20 p.m.	Public Comments
1:20 – 1:45 p.m.	Charter Review: Commissioner Genevieve Shiroma, Cindy Yun <ul style="list-style-type: none">• Roles and Responsibilities• Annual Report
1:45 – 1:55 p.m.	Fiscal Report: Lalaine Semana
1:55 – 2:10 p.m.	CAB Report: Carla Remigi <ul style="list-style-type: none">• Consumer Contact Statistics
2:10 – 2:35 p.m.	3rd Party Contract Reports: Colleen Duke <ul style="list-style-type: none">• Maximus<ul style="list-style-type: none">○ Enrollment Statistics○ Approval and Denial Statistics○ Call Center Statistics
2:35 – 2:40 p.m.	Legal Liaison: Cindy Yun

2:40 – 3:30 p.m.	<p>Communications Division Liaison Reports: Chari Worster</p> <ul style="list-style-type: none"> • Status of Proceedings: <ul style="list-style-type: none"> ○ Renewal Suspension Status: Robert Sansone ○ Proposed Decision on SSA and MSS: Joanna Perez-Green <ul style="list-style-type: none"> ▪ Timeline ▪ Next steps after Commission approves (October 8 Commission Meeting) ○ Pilot Updates: Mary Rottman & Caleb Jones <ul style="list-style-type: none"> ▪ CARE Evaluation Report ▪ iFoster ▪ Others • Renewal process working group update: Alex Gudkov • General Order working group update: Patrick Rosvall • Claim Status: Tina Lee • FCC – Lifeline – David Avila
3:30 – 3:40 p.m.	<p>ULTS-AC Report</p> <ul style="list-style-type: none"> • Recommendations for CPUC staff
3:40 - p.m.	<p>Review of Administrative Committee Vacancy Status</p> <ul style="list-style-type: none"> • 10 open positions <ul style="list-style-type: none"> ○ CLEC – 1 Alternate ○ Deaf/Hearing Impaired or Disabled Rep – 1 Alternate ○ Consumer – 2 Alternates ○ CBO – 2 Primary, 3 Alternates ○ CPUC Public Advocates Office – 1 Alternate • Nomination of Vice-Chair
	Future Meeting Date
4:00 p.m.	Adjournment

Member Roster

1	Large ILEC	Primary Alternate	Michael Foreman Charlie Born	AT&T California Frontier Communications
2	Small ILEC	Primary Alternate	Yvonne Wooster Lorrie Clark	Calaveras Telephone Company Sebastian
3	CLEC	Primary Alternate	Marcie Evans -----	Cox Communications
4	Wireless	Primary Alternate	David Avila Alex Gudkov	TracFone Wireless, Inc. TruConnect
5	Deaf/Hearing Impaired or Disabled Rep	Primary Alternate	Kate Woodford -----	Center for Accessible Technology
6	Consumer	Primary Alternate	Ken McEldowney -----	Consumer Action (Chair of Committee; will call in to the meeting)
7	Consumer	Primary Alternate	Vinhcent Le -----	Greenlining
8	CBO	Primary Alternate	Cesar Motts -----	Southeast Community Development Corp.

9	CBO	Primary Alternate	----- -----	
10	CBO	Primary Alternate	----- -----	
11	CPUC's Public Advocates Office	Primary Alternate	James Ahlstedt -----	Public Advocates Office