

California Public Utilities Commission

ULTS Administrative Committee Meeting

Please join the California Public Utilities Commission (CPUC) for the Q1 2025 Universal LifeLine Telephone Service Administrative Committee Meeting

When: Thursday, March 20, 2025 9a-Noon

Where: 505 Van Ness Ave., Golden Gate Room, San Francisco, CA 94102

WebEx Meeting Link: https://cpuc.webex.com/cpuc/j.php?MTID=m5a7e801c4fbb83d9fc19c8f7fccb59d0

Call-in Number: 1-855-282-6330 Access Code: 249 504 10006 Meeting Password: ultsac0325 (85872203 when dialing from a phone or video system)

California LifeLine Program Meeting Agenda

Session 1: Welcome & Kick-Off

Session Outcome: Meeting Kick-Off Session Topics: Welcome, Opening Remarks, Public Comments

| 9:00 a.m. – 9:05 a.m. | Introduction: David Avila, Chair | | | | |
|-----------------------|---|--|--|--|--|
| 9:05 a.m. – 9:10 a.m. | Welcome: | | | | |
| 9:10 a.m. – 9:15 a.m. | Approval of Minutes: Committee reviews and approval of the last meeting minutes prepared by the Communications Division (CD) | | | | |
| 9:15 a.m. – 9:20 a.m. | Public Comments | | | | |

| Session 2: Program Alerts & New News Session Outcome: Inform Critical Program Updates Session Topics: New News, Alerts & Highlights | | | | |
|---|--|--|--|--|
| 9:20 a.m. – 9:40 a.m. | CPUC Communications Division (CD) Updates: Robert Sansone Program Updates | | | |
| 9:40 a.m. – 9:55 a.m. | USAC/Federal Updates: David Avila | | | |

Session 3: Program Performance & Metrics

Session Outcome: Understand ''What's Working'' vs. What's Not Working'' Session Topics: Internal & External Past Quarter Performance & Future Guidance

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| 9:55 a.m. – 10:00 a.m. | Fiscal Report: Lalaine Semana |
| 10:00 a.m. – 10:10 a.m. | CAB Consumer Contact Statistics Report: Inetha Mallard |
| 10:10 a.m. – 10:20 a.m. | Claims Status Report: Lisa Anthony |
| 10:20 a.m. – 10:30 a.m. | BREAK |

Session 4: Program Enrollment & Operations

Session Outcome: Understand Consumers Enrolling & Staying on the Program Session Topics: Operational Topics & Updates

| 10:30 a.m. – 10:50 a.m. | LifeLine Program Report: James Graettinger Completed Initiatives and Impact Upcoming Initiatives Program & Operation Reports |
|-------------------------|---|
| 10:50 a.m. – 11:05 a.m. | Foster Youth LifeLine Program Report Youth Law Center Introduction: Jennifer Pokempner Program & Operation Reports: James Graettinger |

Session 5: Committee Administration & Governance

Session Outcome: Lifeline Committee Management, Deliverables & Commitments Session Topics: Committee Deliverables, Sub-Team Reports/Read-Outs, Calendars

| 11:05 a.m. – 11:15 a.m. | Budget Proposal Review – Chari Worster | | | |
|-------------------------|---|--|--|--|
| 11:15 a.m. – 11:25 a.m. | Committee Vote – Vice Chair | | | |
| 11:25 a.m. – 11:45 a.m. | Committee Vote – Review and vote on vacancy applications – 3 applications | | | |
| 11:45 a.m. – 11:50 a.m. | ULTS Administrative Committee Charter positions: | | | |
| | 14 Open Positions – 5 Primary, 9 Alternates | | | |
| | • ILEC – 1 Alternate | | | |
| | CLEC – 1 Primary, 1 Alternate | | | |
| | • Wireless – 1 Alternate | | | |
| | Consumer – 1 Primary, 1 Alternate | | | |
| | • CBO – 1 Primary, 2 Alternates | | | |
| | CPUC's Public Advocates Office – 1 Alternate | | | |
| | • Sister Agency – 1 Primary, 1 Alternate | | | |
| | • Office of the Tribal Advisor – 1 Primary, 1 Alternate | | | |
| 11:50 a.m. – 11:55 a.m. | Future Q1 Meeting Date | | | |
| 11:55 a.m. – Noon | Meeting Adjourned | | | |
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| ULTS-AC Member Roster as of 1Q2025 | | | | | |
|------------------------------------|--|----------------------|-------------------------------|---|--|
| 1 | ILEC | Primary Alternate | Chris Burke Vacant | Frontier Communication | |
| 2 | CLEC | Primary Alternate | Vacant Vacant | | |
| 3 | Wireless | Primary Alternate | David Avila Alex Gudkov | TracFone Wireless, Inc. TruConnect | |
| 4 | Wireless | Primary Alternate | Robert Yap Vacant | GenMobile | |
| 5 | Consumer Group | Primary Alternate | Vacant Vacant | | |
| 6 | СВО | Primary Alternate | Cesar Motts Vacant | Newstart Housing Corporation | |
| 7 | СВО | Primary Alternate | Vacant Vacant | | |
| 8 | CPUC's Public Advocates Office | Primary Alternate | Christopher Bartulo Vacant | Public Advocates Office | |
| 9 | Deaf/Hearing Impaired or Disabled Rep | Primary Alternate | Kate Woodford Brian Winic | Cntr for Accessible Technology CA Department of Rehabilitation | |
| 10 | Sister Agency | Primary Alternate | Vacant Vacant | | |
| 11 | CA Office of the Tribal Advisor | Primary Alternate | Vacant Vacant | | |