

California Teleconnect Fund Administrative Committee Meeting

<p>March 11, 2019 10:00 am</p> <p>Conference Line: 877-692-8578 Passcode: 7035345#</p>	<p>Sacramento Public Library 828 I Street Sacramento, CA 95814</p> <p>*Library is closed to the Public on Mondays. Enter through staff entrance located on “Library Lane” behind the Library next to the parking garage.</p>
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The agenda of this Committee meeting is as follows:

- (1) Introductions
- (2) Public Comment on Non-Agenda Items
- (3) Review Agenda
- (4) Review and Approve Prior Meeting Minutes
- (5) Update on Action Items from Last Committee Meeting
- (6) Status of CTF Applications
- (7) Status of CTF Claims and Program Finances
 - Discuss surcharge contribution factor
- (8) Status on CTF Order Instituting Rulemaking
- (9) Annual Work Plan
- (10) AC Annual Report
 - Working Meeting to prepare 17/18 annual report
- (11) Discuss Model to Prepare Mission Statement
- (12) Review Proposed Red Lined Charter Changes
- (13) Discuss any Pending Legislation
- (14) Nominate representatives for vacancies
 - Annual revisit of Chair/Co-chair
- (15) Future outreach
- (16) Future speakers
- (17) Identify Items for Next Agenda

For questions about this meeting, please contact Amy Lau at AL6@cpuc.ca.gov or (415) 696-7310.

