

California Teleconnect Fund Administrative Committee Meeting

<p>June 3, 2019 10:00 am</p> <p>Conference Line: 877-692-8578 Passcode: 7035345#</p>	<p>California Public Utilities Commission 505 Van Ness Avenue, Courtyard Room (Corner of Van Ness Avenue and McAllister Street) San Francisco, CA 94102</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
 - (a) Applications
 - (b) Claims and Program Finances
 - (c) Order Instituting Rulemaking
 - (d) Goals and Metrics
- (7) Report on CPUC's En Banc (The Future of California's Communications Grid)
- (8) Annual Work Plan
- (9) Annual Report
- (10) Discuss Model to Prepare Mission Statement
- (11) Review Proposed Red Lined Charter Changes
- (12) Discuss any Pending Legislation
- (13) Nominate representatives for vacancies
- (14) Identify Items for Next Agenda

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

