

**CHCF-A Administrative Committee
Meeting Minutes for May 21, 2015**

Venues

California Public Utilities Commission
505 Van Ness Avenue, Room 3204
San Francisco, CA 94102

Alternate Public and Teleconferenced Location:

Junipero Serra State Office Building
320 West 4th Street, Suite 500
(Corner of West 4th Street and Broadway Street)
Los Angeles, CA 90013

Attendees

Robert Lehman	Chair, ORA
Stanley Lee	Primary CBO (In Los Angeles)
Stephen Kalish	Alternate CBO
Felix Robles	Communications Division
Sindy Yun	Legal Division
Michael Coen	Communications Division

The meeting was called to order at 10:08 a.m. by Robert Lehman, Chair.

1. Introductions

Introductions were made and roll was taken.

2. Approval of the February 19, 2015, Public Meeting Minutes

The February 19, 2015, meeting minutes were moved by Stephen Kalish and seconded by Stanley Lee. The vote passed unanimously.

3. Administrative Services-Fiscal Services

Financial Report for Fund 0464 was reviewed.

4. Liaison Reports

a. Communications Division

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1. (a.) FY 2016-17 Expense Budget for CHCF-A: Suggested to add an asterisk: * Local Assistance amount subject to change in anticipation of GRC filings per Rulemaking 11-11-007". Motion by Robert Lehman and seconded by Stephen Kalish to vote on FY 2016-17 Expense Budget with changes. Carried unanimously.
2. CD discussed Ducor Resolution T-17312 Application for Rehearing of general rate case Resolution T-17157.

b. Legal Division

- a) Sindy Yun discussed that Commission will issue proposed Decision for Rate Case Plan under Rulemaking 11-11-007 soon.
- b) Decision 14-12-084 ordered universal service and broadband study of competition for Small ILECs only.

5. Public Comments

There are no public comments.

6. Future Meeting Dates

The next meeting is set for Thursday, August 27, 2015, at 10:00 A.M. Michael Coen will send meeting reservations to Committee members.

7. Adjournment

Stanley Lee moved to adjourn and Robert Lehman seconded. The meeting adjourned at 11:02 a.m.