

California High Cost Fund-B Administrative Committee (CHCF-B AC)
Meeting Minutes for *Thursday, November 17, 2022 at 10:30 am*

Venue:

California Public Utilities Commission
505 Van Ness Ave.
San Francisco, CA 94102

Telephone Conference Phone Bridge:

Access: 415-655-0002
Participant/Access Code: 2497 437 7892

Attendees

Present - Primary Members

Patrick Hoglund, CPUC – Public Advocates Office
Charlie Born, Frontier Communications

Michael Foreman of AT&T attended via Webex.

Others

Felix Robles, CPUC – Communications Division (via Webex)
Nancy Lee, CPUC – Communications Division (via Webex)
Danny Tse, CPUC – Communications Division (via Webex)
Sindy Yun, CPUC – Legal Division (via Webex)
Lalaine Semana, CPUC – Fiscal Office (via Webex)

Minutes:

1. Introductions – Patrick Hoglund, Chairperson

Attendees introduced themselves.

2. Announcements – No announcement.

3. Public Comments – None.

4. Review and Approval of the May 19, 2022 Meeting Minutes

The meeting minutes remained unchanged. Michael Foreman made a motion to approve and adopt the meeting minutes. Charlie Born seconded the motion. The committee voted unanimously to approve the May 19, 2022 minutes. Danny Tse will post the adopted minutes on the CHCF-B AC webpage.

5. Liaison Staff Reports

a. Fiscal Report

Lalaine Semana presented the fiscal report and noted that the latest figures are from the end of the 2021-22 Fiscal Year. Lalaine Semana stated according to the Department of Finance, if the Program sunsets, the remaining amount in the B Fund will be transferred to the General Fund.

b. Legal Division Report

Sindy Yun stated nothing to report. Patrick Hoglund inquired about SB-857 and Charlie Born provided an update on the proceeding from the previous week.

c. Communications Division Report

Felix Robles reported that we are still in deliberation on the surcharge transition rulemaking, anticipating a Proposed Decision (PD) soon. Mr. Foreman inquired about possible changes in billing notification in regard to the new surcharge and Mr. Robles there will be an annual update via Resolution.

6. Other Administrative Matters:

a. Annual Report

Patrick Hoglund stated that the draft of the FY 2021-2022 Annual Report was sent out on August 15, 2022 for the committee's review and noted the approved May 19, 2022 meeting minutes will be added to the end of the report in the attachment section. Michael Foreman and Charlie Born agree to delegate authority to Mr. Hoglund to finalize and submit the Final version of the FY 2021-2022 Annual Report to the Executive Director. The committee voted unanimously to approve the motion. Mr. Hoglund will submit the approved Annual Report to our Executive Director's Office on or prior to the October 1st deadline.

b. Alternate member nominations update

Public Advocates – nomination of alternate member: Patrick Hoglund stated there is no change at this time, they have not moved forward with a formal nomination. Nothing new to update at this time.

Michael Foreman stated that he has a candidate interested on being on the committee. Sindy Yun informed Mr. Foreman to submit a letter of interest and a resume to Danny Tse, who will then forward the materials to the members of the committee for review. At the next committee meeting, the committee will vote to approve or reject the nomination. If the committee approved by majority, then the Chair of the committee will submit a letter to the Executive Director for the approval of the nomination and appointment.

7. New agenda items for next meeting

- a. Staff changes
- b. Update on surcharge proceeding
- c. Legislative update on SB-857
- d. Update on Annual Report
- e. Standard agenda items

8. Date and time for next meeting:

The next meeting will be held on Thursday, November 17, 2022 at 10:30 am via WebEx.

9. Adjournment:

The meeting was adjourned at 11:23 am.