**August 10, 2016[[1]](#footnote-1)**

**1:00 PM**

**CA Public Utilities Commission Office – San Francisco**

**505 Van Ness Avenue, Golden Gate Training Room**

**San Francisco, CA 94102**

**Call-in number: (866) 918-9521 / pass code: 6211814 #**

**Member Roster**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1 | Large ILEC | Primary | Jeffrey Mondon | AT&T California |
|  |  | Alternate | ------------------- |  |
| 2 | Small ILEC | Primary | Yvonne Wooster | Calaveras Telephone Company |
|  |  | Alternate | Lorrie Clark | Sebastian |
| 3 | CLEC | Primary | Marcie Evans | Cox Communications |
|  |  | Alternate | Robin Enkey | Budget Prepay, Inc. |
| 4 | Consumer | Primary | Ken McEldowney | Consumer Action |
|  |  | Alternate | ------------------- |  |
| 5 | Consumer | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 6 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 7 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 8 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 9 | ORA | Primary | James Ahlstedt | Office of Ratepayer Advocates |
|  |  | Alternate | ------------------- |  |

1. **Introduction**: Ken McEldowney, Chair
2. **Approval of Minutes:** Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
3. **Public Comments**
4. **Fiscal Report**
5. **CAB Report**
	* May 2016 report
	* June 2016 report
6. **3rd Party Contract Reports**
* **Xerox**
	+ Enrollment Statistics
	+ Approval and Denial Statistics
	+ Call Center Statistics
1. **Legal Liaison**
2. **Communications Division Liaison Reports:**
	* Status of Proceedings:
		+ R. 11-03-013 (California LifeLine)
* Phase II Proceeding
* VoIP Proceeding
	+ Current and pending wireless carriers
	+ Claims Status
	+ TPA Contract update
	+ Marketing/Outreach Contract
	+ Annual report
	+ FCC Order Update
	+ LIOB – September 22, 2016

 Eureka City Hall Council Chambers

 531 “K” Street

 Eureka, CA 95501

 10:00-3:30pm

* + Snapshot date
1. **ULTS-AC Report:**
* Recommendations for CPUC staff
* Proposed initiatives for 2016/2017
1. **Review of Administrative Committee Vacancy Status:**
* Invitation to nominate Members/Alternates
1. **Future Meeting Date**
2. **Adjournment**
3. **AC Committee Members Annual Report Working Session**

1. These locations are accessible to people with disabilities. If specialized accommodations for the disabled are needed at any of the locations of this meeting, e.g., sign language interpreters please call the PUC Public Advisor at (415) 703-2074 // email: public.advisor@cpuc.ca.gov three business days in advance of the meeting. Meeting location where accommodations are required should be specified. [↑](#footnote-ref-1)