**June 23, 2017[[1]](#footnote-1)**

**1:00 PM**

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

**505 Van Ness Avenue, CPUC 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 | Michael Foreman | AT&T California |
| 2 | Small ILEC | Primary | Yvonne Wooster | Calaveras Telephone Company |
|  |  | Alternate | Lorrie Clark | Sebastian |
| 3 | CLEC | Primary | Marcie Evans | Cox Communications |
|  |  | Alternate | ------------------- |  |
| 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

* Introduce the new official member, Michael Foreman.

1. **Approval of Minutes:** Committee reviews and approves the last meeting minutes prepared by the Communications Division (CD)
2. **Public Comments**
3. **Fiscal Report**
4. **CAB Report** 
   * Report through April review
5. **3rd Party Contract Reports**
   * **Conduent**
   * Enrollment Statistics
   * Approval and Denial Statistics
   * Call Center Statistics
6. **Legal Liaison**
7. **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
  + FCC Order Update
  + FY 2017-18 ULTS Budget

1. **ULTS Budget**
2. **Annual Report**

* Status of the report

1. **ULTS-AC Report:**

* Recommendations for CPUC staff
* Proposed initiatives for 2017/2018

1. **Review of Administrative Committee Vacancy Status:**

* Status of Resolution to modify the ULTS Charter to allow wireless representative(s) a seat as primary and alternate.
* Invitation to nominate Members/Alternates: Robin Enkey has resigned and therefore the CLEC alternate position is currently vacant.

1. **Future Meeting Date**
2. **Adjournment**

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](mailto: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)