**August 23, 2018[[1]](#footnote-1)**

**1:00 PM**

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

**505 Van Ness Avenue, CPUC Courtyard Room**

**San Francisco, CA 94102**

**Call-in number: (866) 912-9666 / pass code: 7032767#**

**Member Roster**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1 | Large ILEC | Primary | Michael Foreman | AT&T California |
|  |  | Alternate | Stephen Ellis | 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 | Wireless | Primary | David Avila | TracFone Wireless, Inc. |
|  |  | Alternate | ------------------- |  |
| 5 | Deaf/Hearing Impaired or Disabled Rep | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 6 | Consumer | Primary | Ken McEldowney | Consumer Action |
|  |  | Alternate | ------------------- |  |
| 7 | Consumer | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 8 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 9 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 10 | CBO | Primary | ------------------- |  |
|  |  | Alternate | ------------------- |  |
| 11 | 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** 
   * Call Volume Statistics
6. **3rd Party Contract Reports**
   * **Conduent**
   * Enrollment Statistics
   * Approval and Denial Statistics
   * Call Center Statistics
7. **Legal Liaison**
8. **Communications Division Liaison Reports:**
   * Status of Proceedings:
     + R. 11-03-013 (California LifeLine)

* Phase II Proceeding
  + Current and pending wireless carriers
  + Claims Status
  + TPA Contract update
  + OSP Update
  + RFO (IT) Update
  + State Controller’s Office Examination update
  + FYI: Resolution T-17615: FY 1819 PPP Program Budget – Approved on July 26, 2018.
  + FYI: Legislative Update (https://leginfo.legislature.ca.gov)
    - AB 2537
    - AB 2652

1. **FY 2017/18 AC Annual Report Preparation (Due on or before October 1)**
   * Working session immediately after the 8/23 meeting.
2. **ULTS-AC Report:**

* Recommendations for CPUC staff
* Proposed initiatives for 2018/2019

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

* Invitation to nominate Members/Alternates

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)