

Universal Service Fund Council Meeting
Wednesday, December 7, 2016
1:30 PM - 3:30 PM
Flambeau River Conference Room – 3rd Floor
610 N. Whitney Way, Madison, WI 53705

Agenda

(Items in *bold Italics* will require a Council vote)

- I. Introductions, Welcome & Announcements
- II. *Approval of Minutes of 6-14-2016 USFC Meeting***
- III. Council membership renewals for 2017-19: Jean Pauk, TDS; David Byers, NEIT; Celeste Flynn, Time Warner Cable; Bob Kellerman, GWAAR; Vanessa Johnson, NCSDC; Kathy Schmitt, DATCP; and [vacancy for Jack Cassell, DOA-TRS who retires 12/17/2016].
- IV. Status of FY 2017 USF budget and financials
- V. Status of TEPP Program:
 - a. TEPP promotion and support and Nonprofit Grants
- VI. *USF Council Recommendations on TEPP Promotion and Support***
- VII. Subcommittee and Program Reports
 - a. Report of Rules Review Subcommittee
 - b. Report of Low-Income Subcommittee
 - c. Status of Lifeline & Impacts of FCC's Lifeline Modernization Order
- VIII. *USF Council Recommendations on Lifeline Program***
- IX. Future meetings
- X. Other Business
- XI. Adjourn