Open Meeting Agenda for Tuesday, June 18, 2019 from 9:30 a.m. to 2 p.m.

1. Introductions, Welcome and Announcements
2. Approval of Minutes of December 11, 2018 (Council vote needed)
3. Election of Officers (Council vote needed)
4. Council membership
   a. Congratulations to renewed members: Scott Bohler, Frontier Communications; Jim Jermain, AT&T Wisconsin; Pam Young-Holmes, Ultratec/Captel; and, David Mortimer, Hospital Sisters Health System. These terms run through December 31, 2021.
   b. Welcome to new members: Shari Brunes, Access to Independence (through December 31, 2021); Michele Ahlman, Clear Sounds (through December 31, 2020); Ted Hankins, CenturyLink (through December 31, 2020).
5. USF Budget
   a. 2018 – status report
   b. 2019 – proposed budget
6. 1-AC-251 status
7. TEPP Program, Billy Mauldin
   a. PSC administration of TEPP outreach grants to the ILCs
   b. Status on changes to the equipment list
   c. TEPP statistics
8. Status of Lifeline Program and Low-Income Subcommittee considerations for 2019
   a. FCC/USAC National Verifier status
   a. 2017 – final close-outs of grants
   b. 2018 – close-outs and final report submission
   c. 2019 – new grantees and trends in the program
10. Future meetings
    a. Scheduling subcommittee meetings
11. Other Business
    a. Solix contract, last one-year renewal
    b. Proposed federal USF cap
    c. Annual certification of ETCs and FCC 481 filings, Pete Jahn
    d. Audit of USF by the Legislative Audit Bureau, Jenna Schmidt
    e. Working with our USF partners in the state: UW, DOA and DPI.
12. Adjourn