

Universal Service Fund Council Meeting
Hill Farms State Office Building
Conference Room S147 on First Floor
4822 Madison Yards Way, Madison, WI 53705

*This building is physically accessible for individuals with disabilities.
If you need a reasonable accommodation due to a disability, please contact the Commission at:
PO Box 7854, Madison, WI 53707 or at (608) 266-1265

Open Meeting Agenda for Tuesday, June 18, 2019 from 9:30 a.m. to 2 p.m.
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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 Bruner, 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
9. Status of Nonprofit Access Grants
 - 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