

Universal Service Fund Council Meeting  
Tuesday, December 11, 2018  
9:30 a.m. to 12 noon  
Conference Room N115 on First Floor  
4822 Madison Yards Way, Madison, WI 53705

**Agenda**

(Items in ***bold italics*** may require a Council vote)

- I. Introductions, Welcome and Announcements
- II. Approval of Minutes of July 26, 2018***
- III. Council membership renewals for 2018-20: Scott Bohler, Frontier Communications; Jim Jermain, AT&T Wisconsin; Pam Young-Holmes, Ultratec/Captel; and, David Mortimer, Hospital Sisters Health System.
  - a. Retirement of Kitty Barry, Options for Independent Living (Wisconsin Coalition of Independent Living Centers).
- IV. Status of FY 2018 USF budget, assessment rates and financials
- V. 1-AC-251 and Considerations for and Referrals to Rules Review Subcommittee
- VI. Status of TEPP Program and TEPP Advisory Committee considerations for 2019
- VII. Status of Lifeline Program and Low-Income Subcommittee considerations for 2019
  - a. FCC/USAC National Verifier and impacts for CALER
- VIII. Future meetings
- IX. Other Business
- X. Adjourn