

Workshop – California Teleconnect Fund Administrative Committee Meeting

December 3, 2018

10:00 am – 3:00 pm

Conference Line: 877-692-8578

Passcode: 7035345#

California Public Utilities Commission

505 Van Ness Avenue, Golden Gate Room

(Corner of Van Ness Avenue and McAllister Street)

San Francisco, CA 94102

The agenda of this workshop is as follows:

- (1) Introductions
- (2) Public Comment on Non-Agenda Items
- (3) Review Agenda
- (4) Review and Approve Prior Meeting Minutes
- (5) Update on Action Items from Last Committee Meeting
- (6) Status of CTF Applications
- (7) Status of CTF Claims and Program Finances
- (8) Status on CTF Order Instituting Rulemaking
- (9) Annual Work Plan
- (10) Discuss Model to Prepare Mission Statement
- (11) AC Annual Report
 - Working Meeting to Prepare annual report
 - Update on 2011-12 through 2016-17 CTF Annual Report
- (12) Review Proposed Red Lined Charter Changes
- (13) Discuss and Pending Legislation
- (14) Update on Committee Positions
 - Alternate Representative for Community Based Organizations
 - Representative for Rural Clinics/Telemedicine
- (15) Identify Items for Next Agenda

For questions about this meeting, please contact Amy Lau at AL6@cpuc.ca.gov or (415) 696-7310.

