California Teleconnect Fund Administrative Committee Meeting

Wednesday, September 1, 2021 *09:00 am – 01:00 pm*	Location: WebEx https://cpuc.webex.com/cpuc/onstage/g.php?MTID=e0926cd617f75d9dde9b9729f4939b797 Event number (access code): 146 905 7356 Event password: 2021 Join the audio conference only: 1-855-282-6330 Access Code: 146 905 7356

The agenda of this Committee meeting is as follows:

9:00 AM – 10:00 AM	(1) Introductions (2) Public Comment on Non-Agenda Items (3) Review Agenda (4) Review and Approve 4/27/21 Meeting Minutes (5) Action Items from Last Committee Meeting

10:00 AM – 11:00 AM	(6) Status of CTF - CD
	    a. Applications/Recertifications
	    b. Claims and Program Finances
	(7) Oracle Updates and PCMS - CD
	(8) Los Angeles County Office of Education - CD

11:00 AM – 11:10 AM	BREAK
11:10 AM – 12:00 PM	(9) Budget – Timing for CTF AC to participate in budget process (10) R.20-09-001 Discussion of Digital Divide account Follow-up from Lisa-Marie Clark (11) Proceeding R.21-03-002 – Universal Service Public Purpose Programs - CD a. What flat rate proposal means, and what it means to CTF Program
12:00 PM – 1:00 PM	(12) Annual Work Plan (13) AC Annual Report (14) Discuss Pending Legislation (15) Identify Items for Next Agenda
1 PM	Adjourn

For questions about this meeting, please contact Karo Serle at KS1@cpuc.ca.gov.

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