

Minutes

California Teleconnect Fund (CTF) Administrative Committee Meeting

California Public Utilities Commission, 505 Van Ness Avenue, San Francisco – Room 3212
10:00 am to 2:00 pm, July 18, 2014

Members present: Russ A. Selken (Chairperson), Sean McLaughlin, Linda Crowe, Richard Matthews (assisted by Jennifer Rodrigues), Jeff Mondon

Staff present: Fay Fua, Lauren Saine, Larry Hirsch, Kim Hua

Public participants: Adela Chan, AT&T Regulatory

- 1) Introductions
- 2) Public comments - None
- 3) Approval of minutes - The minutes of the June 13 meeting were approved unanimously.
- 4) Next meeting - The next meeting was set for August 22.
- 8) Working group session to prepare comments in CTF rulemaking.

Richard Matthews stated that he wants the committee to look at program financial information and demographics, with graphs, at the next meeting and ongoing. He expressed concern that the fund is now well over \$100 million and that the committee is accountable to the public. He suggested that the committee discuss and specify what it wants staff to include in their reports to the committee.

Russ Selken asked staff to provide financial statements, a marketing update, and a staff report at the next meeting. He noted that some, if not most, of the data Richard requested can be found in the Revised Staff Proposal.

Staff was dismissed as the committee started deliberations on comments in the rulemaking.