

Missouri Universal Service Board

Minutes of Meeting

October 2, 2007

Upon adjournment of PSC Agenda.
Missouri Public Service Commission
PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

Present: Robert Clayton (RC) P, Connie Murray (CM) P, Terry Jarrett (TJ) P,
Jeff Davis (JD) P, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC,
and members of the public.

| R C | C M | S G | J D | L A | L M |
|--------|--------|--------|--------|--------|--------|
| Y | Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y | Y |

Chair Robert Clayton called meeting to at 11:20 a.m.

1. Approval of Minutes for October 2, 2007 USB Meeting.

-- As amended.

2. Accept Monthly Reports for August 2007

-- Received.

3. Ratify renewal of McBride. Lock and Associates external auditor contract

-- Approved.

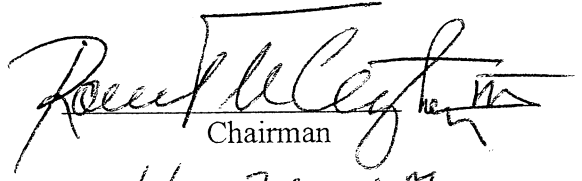
4. ETC application – New Florence Telephone Company

-- Approved prospectively from April 1, 2007.

5. Close for litigation pursuant to 610.021(1) RSMo

-- Vote to authorize litigation against Winstar to collect past assessments and penalties

Adjourned at 11:50


Chairman

11-20-07
Date Approved

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|-------------|------------|---------|---------|-----------------------|
| P = Present | A = Absent | Y = Yea | N = Nay | X = Not Participating |
|-------------|------------|---------|---------|-----------------------|