

Missouri Universal Service Board
Minutes of Meeting

August 18, 2010 11:30 a.m..
 Missouri Public Service Commission
 PSC Agenda Room, 9th Floor
 Governor Office Building
 200 Madison Street
 Jefferson City, Missouri

Present: Terry Jarrett (TJ) P, Robert Clayton (RC) P, Kevin Gunn (KG) P, Jeff Davis (JD) P, Lewis Mills (LM) P, Robert Kenney (RK) P, staff members of PSC, OPC, and members of the public.

T	R	K	J	L	R
J	C	G	D	M	K
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

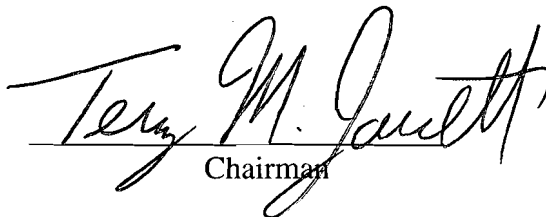
Chair Terry Jarrett called meeting to order at 11:30 a.m.

- Approval of Minutes from June 16, 2010.
--RK made motion to approve, JD seconded.
--Approved.
- Third Party Administrator Monthly Reports for May 2010, and June 2010.
--The Board received the Reports.
- Third Party Administrator Invoice for July (April 23, 2010 – July 22, 2010) and Staff Report
--TJ called for a vote to pay July invoice as submitted
--Approved.
- Annual Certification of Telecommunications Companies for Receipt of Disbursements.
--TJ asked for Staff's position. Staff agreed with the list provided by Central Bank.
--TJ called for a vote to certify all companies on the list as recommended by Staff and Central Bank.
--Approved.
- Proposed changes to Customer Support Application Form.
--TJ asked for Staff's position. Staff agreed with proposed changes.
--TJ called for a vote to adopt proposed changes.
-- Approved.
- Proposal for notification of Universal Service Fund Payment procedure.
-- Summary and review of notice provided by Central Bank and Staff.
-- TJ asked Staff and Central Bank to explain whether the issuance of proposed notice was outside/beyond scope of the existing RFP. Staff stated it was within RFP but requires approval of funds.
-- TJ called for a vote to authorize notice set-up and issuance.
-- Approved.

T J	R C	K G	J D	L M	R K
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

7. Reviewed Support Request of:
- a. Fair Point Communications Inc.
 - Staff advised Board that a technical error resulted in \$144.39 owed to the Company.
 - TJ called for a vote to pay Fair Point \$144.39.
 - Approved
 - b. Mark Twain Rural Telephone Company & Mark Twain Communications Company
 - Staff and OPC Staff advised that the failure to report accurately disabled customers over several years resulted in \$1,892.46 being due.
 - TJ called for a vote to collect the \$1,892.46 due the Fund.
 - Approved.
8. Request for Waiver of Late Fees by Telequality Communications, Inc.
- Staff reported that Company said payment was not made because the process was confusing.
 - Staff's recommendation is waving extra \$200.00 penalty fee if the \$334.10 late fee was paid within 30 days.
 - KG motioned to approve Staff's recommendation of waving \$200.00 penalty fee if the \$334.10 late fee was paid within 30 days.
 - RC 2nd the motion.
 - Approved.

Adjourned at 11:55 a.m.


Chairman

12-1-10

Date Approved

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