

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Tuesday, January 24, 2006

12:00 p.m.

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

Please note: In the event that the preceding PSC Agenda meeting runs past 12:00 p.m., the USB meeting will commence immediately upon adjournment of the Agenda meeting.

1. Approval of Minutes for Tuesday, September 20, 2005
2. Election of Officers
3. QSI Report on Summary of income and distributions, assessment of fund resources
4. Targeted Mailing to notify eligible customers
5. USF Audit RFP/Audit options
6. Consideration of QSI Invoice
7. Eligible Telecommunications Carriers (ETC) List Modifications, if any
8. Banking Issues
9. All other business to properly come before the Board
10. Adjournment

The new Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting order may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.

Missouri Universal Service Board

Minutes of Meeting

Tuesday, January 24, 2006

12:00 p.m.

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, Steve Gaw (SG) P,
 Jeff Davis (JD) A, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC
 and members of the public.

Chair Robert Clayton called meeting to order at 12:00 p.m.

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

1. Approval of Minutes for Tuesday, September 20, 2005 USB Meeting.

--Approved.

2. Election of Officers.

--Commissioner Clayton re-appointed as Chairperson.

--Lewis Mills appointed as Secretary. (No Treasurer will be appointed)

--Approved.

3. QSI Report on Summary of income and distributions, assessment of fund resources.

--Reports received, no objections by Staff.

4. Targeted Mailing to notify eligible customers

--Discussed. Kevin Kelly to prepare "Earned Media" plan thru Purchase Order.

5. USF Audit RFP/Audit options

--Discussed. Refer to OA, Staff to work with OA in reviewing bids.

6. Consideration of QSI Invoice

--Discussed.

7. Eligible Telecommunications Carriers (ETC) List Modifications, if any

--Approve Mark Twain Communications as ETC per Mo USF-prospective.

8. Banking issues

--Discussed.

--It was noted that there is an unacceptable delay between receipt of USF checks with QSI and the time that they are deposited into the USF account. There may be a significant loss of interest income due to the delay. Staff is to prepare a report on that loss, if any, at the next meeting.

Additionally, due to the untimely deposit of the checks from Birch Telecom, stop payment orders were issued causing a loss of \$5832.78 and \$856.14. Staff is directed to prepare demand letters and determine the likelihood of collection.

9. All other business to properly come before the Board

--Extension of contract – RFP – This discussion item will be placed on the next Agenda.

10. Adjournment

--Meeting adjourned at 1:41 p.m.


Chairman
3/27/06
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating