

MISSOURI UNIVERSAL SERVICE BOARD

AMENDED AGENDA

Wednesday, August 18, 2010

11:30 a.m.

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

1. Approval of Minutes from June 16, 2010
2. Third Party Administrator Monthly Reports:
May 2010, June 2010, July 2010
3. Invoice from Third Party Administrator from April 23, 2010 – July 22, 2010.
4. Annual Certification of Telecommunications Companies for receipt of disbursements.
5. Customer Support Application form – proposed changes to form.
6. Proposal for notification of Universal Service Fund payment procedures
 - a. Presentation by Third Party Administrator (Central Trust Bank) and Staff.
7. Revised Support Request of:
 - a. Fairpoint Communications Missouri, Inc.
 - b. Mark Twain Rural Telephone Company and Mark Twain Communications Company
8. Request for Waiver of Late Fees by:
 - a. Telequality Communications Inc.
9. Update regarding RFP on Third Party Administrator.

The 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)
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) 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 document 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.