Missouri Universal Service Board

Minutes of Meeting

March 8, 2007
9:00 A.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) P, 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 9:10 A.M.

RC	CM	SG	JD	LA	LM	
Y	Y	Y	Y	Y	Y	1. Approval of Minutes for February 5, 2007 USB Meeting. ***-- As submitted.***
Y	Y	Y	Y	Y	Y	2. Universal Service Fund Balance and Cash Flow Report/Options for Addressing Fund Deficiencies ***-- Discussed. Voted to rescind March 23, 2006 letter.***
Y	Y	N	Y	Y	Y	3. Universal Service Fund Assessment. ***-- Approved increase in assessment to .0029.***
						4. RFP Development/Contract Breach ***-- Discussed. Staff to prepare RFP.***
						5. Auditor Options ***-- Not discussed.***
						6. QSI Staffing ***--Discussed***

Adjourned at 10:10.

Chairman

July 11, 2007
Date Approved

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