

# Missouri Universal Service Board

## Minutes of Meeting

Tuesday, March 22, 2005

1:00 p.m.

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> 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, John Coffman (JC) P, staff members of PSC, OPC  
 and members of the public.

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

*Chair Robert Clayton called meeting to order at 1:17 p.m.*

1. Approval of Minutes of January 21, 2005 USB Meeting.

*Motion for approval by John Coffman. Commissioner Davis second.*

*--Approved.*

2. Discuss Administration of Universal Service Fund with QSI Consulting, Inc.

*--Presentation by Peter Gose.*

3. Discuss Case No. TO-98-329.

*--Discussed.*

4. Other Business to come before the Board.

*--Discussed.*

5. Adjournment.

*Motion by Commissioner Gaw to adjourn. Commissioner Appling second.*

*--Approved.*

*Meeting adjourned at 2:16 p.m.*

  
 Chairman

*18 April 2005*  
 Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating