

Missouri Universal Service Board

Minutes of Meeting

Thursday, June 9, 2005

11:00 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) A, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC
 and members of the public.

| R C | C M | S G | J D | L A | L M |
|--------|--------|--------|--------|--------|--------|
| | | | | | |
| Y | Y | Y | Y | Y | Y |
| | Y | N | Y | Y | Y |
| | | | | | |

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

1. Approval of Minutes of Thursday, May 26, 2005 USB Meeting.

--Approved.

2. Fidelity and Surety Bond Report.

--Motion made and seconded to amend contract with QSI to reduce Performance Bond amount from \$500,000 to \$250,000.

--Approved.

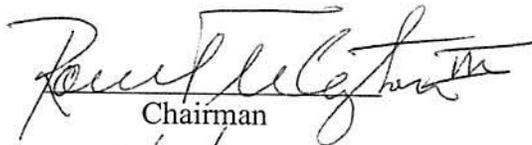
3. Any other business to come before the Board.

--None.

4. Adjournment.

--Approved.

Meeting adjourned at 1:35 p.m.


 Chairman

8/4/05

Date Approved

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