

Missouri Universal Service Board

Minutes of Meeting

Monday, August 29, 2005

1:30 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) P, Lin Appling (LA) P, Lewis Mills (LM) P, staff members of PSC, OPC, QSI
 and members of the public.

Chair Robert Clayton called meeting to order at 1:40 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
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

1. Approval of Minutes for Thursday, August 4, 2005 USB Meeting

--As amended.

2. QSI July report (reconciliation)

--Received.

3. Report on bank charges

--Discussed (Bank charges are responsibility of QSI per Request For Proposal).

4. Proposal for late payment penalties

--Discussed & Approved QSI Proposal.

5. Report on Eligible Carriers Requests for Support

--Approval of Applications for Eligible Carriers As Amended.

*Excluded: Cass County Telephone, Iowa Telecom, Iowa Telecommunications,
 New Florence, and The Pager & Phone Company*

6. Approval of payments to Secretary of State.

--Resolution Approved (see attached).

7. Adjournment

--Meeting adjourned at 2:45 p.m.

Robert W. Clayton III
Chairman

9-20-05

Date Approved

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