

Missouri Universal Service Board

Minutes of Meeting

February 8, 2006

2:00 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.

R C	C M	S G	J D	L A	L M
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chair Robert Clayton called meeting to order.

1. Approval of Minutes for Tuesday, January 24, 2006 USB Meeting

--Approved as submitted.

2. Bank Resolution

--As submitted.

3. Contract Renewal/RFP

--Discussed. PSC General Counsel is directed to determine implications of new RFP option compared to QSI Renewal option. PSC Staff directed to prepare new RFP.

4. Iowa Telecom/ETC

--Withdrawn.

5. Public Information Campaign

--Discussed. Greg Ochoa and Kevin Kelly will follow up. PSC to conduct "free media" public awareness campaign for Missouri Lifeline and America Link-Up program. The public relations effort is to include free newspaper and radio publicity.

6. QSI Invoice

--Discussed and withdrawn.

7. Banking Issues

--Discussed. David Meyer will talk to OA. Peter Gose and Mike Starkey will talk to Central Bank regarding line of credit issues and bank deposit issues.

8. Other Business (as needed)

--Not discussed.

9. Adjournment

--Meeting adjourned at 3:30 p.m.


Chairman
3/23/06
Date Approved

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