

Missouri Universal Service Board

Minutes of Meeting

March 23, 2006

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.

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

Chair Robert Clayton called meeting to order at 1:45 P.M.

Approval of Minutes for February 8, 2006 USB Meeting

– As submitted.

1. Review Financial Reports – January and February 2006

– Discussed. Received reports and noted two bank statements for February. Interest refund from Central Bank due to pegged balance adjustment discussed and no objection raised.

2. Six Month Report on Fund by QSI (as required by contract)

– Discussed. Concluded that the report complies with the requirements of the contract.

3. Report on Status of Line of Credit

– Approved letter to Office of Administration indicating attempts at compliance with contract. As submitted.

4. Bankruptcy Research – transferring claim to QSI

– As submitted. Noted that the fund effectively benefits from interest accrued (see item 6). The Board voted out a corporate resolution to assign its claims against Birch Telecom of Missouri, Inc. and Ionex Communications, Inc. to QSI Consulting, Inc.

5. Update on Status of Company Late Payments

-- Discussed. Further updates will be provided at later meetings.

6. QSI Invoice (review interest calculation and Birch payments)

-- As amended. Approved invoice net of \$3393 lost interest. Noted that the \$3393 calculation includes interest that would have accrued on Birch and Ionex payments. QSI paid \$16,053.57.

7. Approval to send RFP for Fund Administrator to OA

-- Discussed and agreed that Staff will forward to OA to be let out for bids.

8. Status of Auditor RFP

-- Discussed. Noted that responses are due March 10, 2006. renewal of contract or issuing new RFP.

9. ETC Designation for Chariton Valley Telecom Corporation

-- Approved Chariton Valley application; no vote taken on Iowa Telecom since Iowa Telecom has not filed an application.

10. FCC Working Group on Lifeline Outreach (report by Public Information and Education)

-- Discussed. Report presented by Greg Ochoa. Peter Gose will monitor to see if there is any effect from outreach.

11. Set Policy on Retroactive Applications for Support

-- Discussed. Will be discussed again at next meeting.

12. Refund Request for Texas Home Tel

-- Discussed and Withdrawn. No date set for further discussion.

13. Adjournment

-- No vote taken.

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

Robert M. Clayton III

Chairman

5-2-06

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating