

Missouri Universal Service Board

Minutes of Meeting

August 17, 2006

12:00 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,
and members of the public.

R	C	S	J	L	L
C	M	G	D	A	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

Chair Robert Clayton called meeting to order at 12:00 P.M.

1. Approval of Minutes for June 13, 2006 USB Meeting.

– As amended.

2. Annual designation of ETC status for local exchange carriers, including new applicant, Fairpoint Communications.

– Approved all except New Florence.

3. Secretary of State corporate filings and authorization of payment of fees.

– Approved change of registered agent from Dan Joyce to David Meyer and authorized payment of fees.

4. Receive and review monthly reports, including revised May report, June and July reports.

– Received and reviewed reports.

5. Report on banking arrangements.

– Approved flow chart lockbox process.

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

6. Report on USF Audit and Auditor.

-- Discussed.

7. Review of QSI invoice.

-- Approved invoice less interest and bank charges (\$14,637.53).

8. Report on terms of QSI contract, including surety bond and letter of credit.

-- Discussed.

Adjourned at 12:24 P.M.


 Chairman
 10-27-06
 Date Approved

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