

Missouri Universal Service Board

Minutes of Meeting

April 6, 2011

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building - 200 Madison Street - Jefferson City, Missouri

Present: Terry Jarrett (TJ) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Kevin Gunn (KG) P, Robert Kenney (RK) P, Lewis Mills (LM) P, staff members of PSC, OPC, and members of the public.

Chair Terry Jarrett called the meeting to order at 10:57 a.m.

| T J | R C | J D | K G | R K | 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 |
| Y | Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y | Y |
| Y | Y | Y | Y | Y | Y |

1. Approval of minutes from January 26, 2011.
 - *KG motion which was seconded by LM to approve the minutes as amended.*
 - *Approved.*

2. Update on status of RFP.
 - *Update given by Natelle Dietrich.*

3. Third-Party Administrator Monthly Reports: August and September 2010 (corrected).
 - *Accepted.*

4. Third-Party Administrator Monthly Reports: November and December 2010, January and February 2011.
 - *Accepted.*

5. Consideration of Central Bank Invoice and Staff Report.
 - *LM motion which was seconded by KG to pay the invoices as submitted.*
 - *Approved.*

6. Lifeline Refund Request – ExOp of Missouri, Inc. d/b/a FairPoint Communications.
 - *RC two-part motion to first find that ExOp was eligible to receive the money in question and second to approve payment. RK seconded the motion.*
 - *Approved.*

7. Lifeline Customer Company Specific Application Forms and Staff Report.
 - a. Green Hills Telephone Corporation & Green Hills Area Cellular Telephone, Inc. d/b/a Green Hills Telecommunications Services (Renee Reeter)
 - *KG motion to change National School Lunch Program on generic/standard form to “National School Free Lunch Program” and approve Green Hills insertion of company-specific information on bottom of the generic form. RK seconded.*
 - *Approved.*
 - b. United States Cellular Corporation
 - *KG motion to reject US Cellular’s request to use its own form as submitted. RK seconded.*
 - *Approved. (US Cellular encouraged to submit revised form for review)*

8. Board Communication Re: External Audit of Fund approval to sign management letter.
 - *KG motion to give TJ authority to sign letter – JD seconded.*
 - *Approved.*

Meeting adjourned at 11:07 a.m.

Terry M. Jarrett
Chairman

6/29/11
Date Approved

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