



STATE OF WASHINGTON

UTILITIES AND TRANSPORTATION COMMISSION

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November 23, 2015

NOTICE OF ADVISORY BOARD MEETING

(To be held at 10:30 a.m., Thursday, December 3, 2015)

RE: In the Matter of the Establishment of an Advisory Board for the State Universal Communications Service Program Pursuant to WAC 480-123-150
Docket UT-150067

TO ALL INTERESTED PERSONS:

On May 22, 2014, the Washington Utilities and Transportation Commission (Commission) amended and adopted rules in WAC 480-123, relating to universal service, in Docket UT-131239. WAC 480-123-150 establishes an industry and consumer advisory board to provide recommendations to the Commission on the implementation and management of the state universal telecommunications program.

On January 29, 2015, the Commission entered Order 01, Order Appointing Advisory Board Members and Initiating Meeting (Order 01) in Docket UT-150067. Order 01, among other things, appoints membership of the board and establishes procedure for the initial board meeting.

Pursuant to WAC 480-120-150(3) and chapter 42.30 RCW, the Advisory Board held its first public board meeting on April 7, 2015, and will hold its second on **December 3, 2015, beginning at 10:30 a.m.**, in Room 139, Richard Hemstad Building, 1300 S. Evergreen Park Drive S.W., Olympia, Washington. The meeting agenda is available on the Commission's website at www.utc.wa.gov by searching Docket 150067.

Questions regarding the advisory board meeting may be addressed to Roger Hahn, Chairman of the advisory board, by email at rhahn@utc.wa.gov or by calling (360) 664-1295.

STEVEN V. KING
Executive Director and Secretary