**ADVISORY BOARD FOR THE STATE UNIVERSAL COMMUNICATIONS SERVICE PROGRAM**

**AGENDA FOR DECEMBER 16, 2016**

1. **Opening Comments – Roger Hahn**
2. **Year 3, 2016 Activity**
	1. March 1 – Companies filed with the Commission FCC Report 477 Broadband Report as of 12/31/2015
	2. July 1, 2016 Reporting Requirements, per WAC 480-123-130

 – Use of Funds received in 2015 (Year 2)

* + 1. 16 companies received state traditional funds with no conditions in 2015 and met reporting requirements.
		2. 2 additional companies were required to provide detail project information (ROR’s 10 percent or greater).
	1. July 1, 2016 – Small companies filed financial portion of Annual Report which was standardized and in the same format as the State USF petition financial template. (Impact was to extend filing of annual report financials from May 1 to July 1, but regulatory fee was still due on May 1)
	2. August 1 - 18 State USF Petitions filed on or before the August 1 deadline for Year 3 of the program.
	3. September 1 - FCC Report 477 Broadband Report as of 6/30/2016
	4. November 3 – One petitioning company withdrew.
	5. Open Meeting – November 10, 2016 – 16 Companies approved to receive payment distribution by December 23, 2016 without conditions. One company approved with conditions prior to payment distribution.
1. **Year 4, 2017 Anticipated Activity**
	1. April – May - Company training sessions
	2. July 1 - Urban rate floor increase to $20 on July 1, 2017 required as a pre-requisite to request state USF funds.
	3. July 1 – Annual report financials due
	4. August 1 – State USF petitions due.
	5. November – Open Meeting for Year 4 of Program
	6. December – Legislative report due
2. **Advisory Board Members Questions/Concerns/Action Items**