

WASHINGTON EXCHANGE CARRIER ASSOCIATION
BOARD OF DIRECTORS
RESOLUTION
CONCERNING OPERATION OF THE DATA DISTRIBUTION CENTER

WHEREAS, the Washington Exchange Carrier Association (WECA) has been designated by the Washington Utilities and Transportation Commission (WUTC) to be the Administrator of the Data Distribution Center (DDC);

WHEREAS, WECA is reducing the activities in which it will continue to be engaged, largely as a result of the elimination of tariffed Washington intrastate terminating Carrier Common Line access service rates and charges, the elimination of the tariffed Washington intrastate Universal Service rate element and the cessation of the pooling of revenues derived from both (1) those rates and charges identified above and (2) tariffed originating access rates and charges;

WHEREAS, in connection with the reduction of its activities, WECA seeks to be relieved of its position of Administrator of the DDC;

WHEREAS, Craig Phillips, in his role as Administrator of WECA, has been actively involved in the oversight of the DDC by WECA;

NOW, THEREFORE, BE IT RESOLVED that, over an appropriate period of time, WECA shall, consistent with the agreement establishing the DDC, withdraw from its role as Administrator of the DDC and hereby recommends to the WUTC and the DDC that Craig Phillips be designated to replace WECA as the Administrator of the DDC; and

BE IT FURTHER RESOLVED that WECA's officers and attorney be, and the same hereby are, authorized and directed to take such steps as may be necessary and appropriate to implement this resolution.

SECRETARY'S CERTIFICATE:

As Secretary of WECA, I hereby certify that the foregoing Resolution was duly adopted by the WECA Board of Directors at a meeting held on the 22nd day of September, 2015.


Steven D. Hanson, Secretary