

**ADVISORY BOARD FOR THE STATE UNIVERSAL COMMUNICATIONS SERVICES
PROGRAM
MEETING AGENDA FOR DECEMBER 5, 2017**

I. Opening Comments – Roger Hahn

II. Year 4, 2017 (July 1, 2017 to June 30, 2018) - Milestones

- a. On March 1, Companies filed with the commission FCC 477 Broadband Report for the period ending December 31, 2016
- b. In May - staff provided training to the companies' representatives who are responsible for the filings of their petitions
- c. In May - FCC froze the monthly urban rate floor for residential at \$18.
- d. On July 1, 2017 commission received reports pursuant to the Reporting Requirements in WAC 480-123-130:
 - Use of Funds received in 2016 of \$3.6 million (Year 3 – 7/1/2016 to 6/30/2017)
 - 16 companies received state traditional funds and met reporting requirements including how funds were used.
- e. 17 Petitions filed on or before the August 1 deadline for Year 4 of the State USF program.
- f. On September 1, Companies filed with the commission FCC 477 Broadband Report for the period ending June 30, 2017.
- g. November 9, 2017 – The commission approved at its open meeting that 16 Companies will receive payments distribution of \$4 million by December 22, 2017. One company is approved to receive \$92 thousand with conditions prior to its payment distribution.

III. Legislative Report – Brian Thomas

IV. Year 5, 2018 (July 1, 2018 – June 30, 2019) - Anticipated Activities/filings

- a. Legislative activity (January to March)
- b. On March 1, Companies file with the commission FCC 477 Broadband Report for the period ending December 31, 2017.
- c. April – May - Company training sessions
- d. By August 1 – State USF petitions due.
- e. On September 1, Companies file with the commission FCC 477 Broadband Report for the period ending June 30, 2018.
- f. November – open meeting for Year 5 of Program
- g. December – Program fund distribution

V. Advisory Board Members Questions/Concerns/Action Items