STATE OF WASHINGTON

UTILITIES AND TRANSPORTATION COMMISSION

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November 20, 2019

NOTICE OF ADVISORY BOARD MEETING
(To be held at 10 a.m., Wednesday, December 11, 2019)

RE: In the Matter of the Establishment of an Advisory Board for the State Universal
      Communications Services 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. The Commission entered on January 25, 2018, Order 02 in Docket UT-150067 reappointing current advisory board members for a subsequent three year term and appointed Jing Roth as the chair of the advisory board.

Pursuant to WAC 480-120-150(3) and chapter 42.30 RCW, the Advisory Board will hold its annual public board meeting on **December 11, 2019, beginning at 10 a.m.,** in Room 217, 621 Woodland Square Loop S.E., Lacey, Washington. Prior to the meeting, the agenda will be 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 Jing Roth, Chair of the advisory board, by email at jing.roth@utc.wa.gov or by calling (360) 664-1291.

MARK L. JOHNSON
Executive Director and Secretary