



STATE OF WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION

621 Woodland Square Loop S.E. • Lacey, Washington 98503

P.O. Box 47250 • Olympia, Washington 98504-7250

(360) 664-1160 • TTY (360) 586-8203

December 28, 2021

**NOTICE OF ADVISORY BOARD MEETING
(To be held at 10 a.m., Friday, January 28, 2022)**

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 27, 2020, the Washington Utilities and Transportation Commission (Commission) amended and adopted rules in WAC 480-123, relating to universal service, in Docket UT-190437. 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. On January 25, 2018, the Commission entered 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. On August 27, 2020, the Commission entered Order 03, appointing two board members and reappointing many of the members for an additional three-year term. Several board members have indicated that they are no longer able to serve on the board, new members will be appointed shortly.

Pursuant to WAC 480-120-150(3) and chapter 42.30 RCW, the Advisory Board will hold its annual public board meeting at **10 a.m. on January 28, 2022**. This will be a virtual meeting using the Microsoft Teams platform. Prior to the meeting, the agenda will be available on the Commission's website at www.utc.wa.gov by searching Docket UT-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.

AMANDA MAXWELL
Executive Director and Secretary