

MINUTES

Thursday, May 9, 2024

9:30 A.M.

PRESENT: David Danner, Chairman
Milt Doumit, Commissioner
Ann Rendahl, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, May 9, 2024 by Chairman Danner. Jing Roth, Acting Director, Regulatory Services, indicated item E3, UE-240266 was added to the agenda.

E)1. Consent
00:00 mp4

Disposition: Commissioner Rendahl moved to approve the consent agenda and directs the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Doumit seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. 2:33 mp4 Docket Number UT-240072; IM Telecom, LLC; Petition for Designation as a Lifeline-only Eligible Telecommunications Carrier. Petition

Appearances: Tim Zawislak, staff; Lance Steinhart, IM Telecom, LLC

Disposition: Commissioner Rendahl moved to issue an order in Docket UT-240072:

1. Designating IM Telecom, LLC d/b/a Infiniti Mobile, as an Eligible Telecommunications Carrier for the purpose of receiving Lifeline support from the federal Universal Service Fund in service areas specified in Attachment 1 and subject to the conditions in Attachment 2 to staff's memo; and,
2. Granting exemptions from Washington Administrative Code 480-123-030(1)(d), (f), and (g), which require the filing of a substantive investment plan, wireless network maps, and certification on backup power capabilities, respectively.

Commissioner Doumit seconded the motion. The motion carried (3:0)

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No Other items for this agenda.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at 9:48 a.m.

Attested by _____
/s/ Jeff Killip, Executive Director and Secretary

By: Michael Howard, Director Administrative Law and Policy