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because this matter relates to USAC's *procurement strategy and contract administration*.

On a motion duly made and seconded, the Committee adopted the following resolution:

RESOLVED, that the USAC High Cost and Low Income Committee determines that consideration of the recommended contract award to purchase NLAD duplicate resolution call center services shall be conducted in *Executive Session*.

At 3:33 p.m. Eastern Time, on a motion duly made and seconded, the Committee moved into *Executive Session* for the purpose of discussing the confidential and proprietary items noted above.

EXECUTIVE SESSION:

- a1. Consideration of Contract Award for the National Lifeline Accountability Database Duplication Resolution Call Center Support.** Mr. Belden presented this item for discussion.

On a motion duly made and seconded and after discussion, the Committee adopted the following resolution:

RESOLVED, that the USAC High Cost & Low Income Committee, having reviewed the recommendation of USAC management, hereby authorizes management to award a fixed-unit price, IDIQ task order contract to purchase NLAD Duplicate Resolution Call Center Services from Group O for a not-to-exceed amount of \$2,459,340, subject to any necessary FCC approval.

At 3:51 p.m. Eastern Time, the Committee moved out of *Executive Session* and immediately reconvened in *Open Session*, at which time Mr. Lubin reported that in *Executive Session*, the Committee discussed and took action on item a1 above. On a motion duly made and seconded, the Committee adjourned at 3:55 p.m. Eastern Time.

/s/ David A. Capozzi
Assistant Secretary