

**Universal Service Administrative Company
High Cost & Low Income Committee
Quarterly Meeting
Agenda**

**Monday, January 26, 2026
1:35 – 3:10 p.m. Eastern Time
VIRTUAL MEETING
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

| HIGH COST OPEN SESSION Available for Public Use | | <i>Estimated Duration in Minutes</i> |
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| Chair | a1. Consent Items (each available for discussion upon request): A. Approval of High Cost & Low Income Committee Meeting Minutes of October 27, 2025 and December 11, 2025 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> C. Consideration and Approval of One Routine Procurement | 5 |
| Chair | a2. Recommendation for Election of Committee Chair and Vice Chair | 5 |
| Vic | a3. Approval of High Cost Support Mechanism 2nd Quarter 2026 Programmatic Budget and Demand Projection for the January 30, 2026 FCC Filing | 5 |
| Vic | i1. High Cost Business Update <ul style="list-style-type: none"> • 2025 Year in Review • 2026 Program Plans • Appendix A: Glossary of Terms | 20 |

| <u>HIGH COST INFORMATION ONLY</u> Available for Public Use | | <i>Estimated Duration in Minutes</i> |
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| Vic | i2. High Cost Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Q4 2025 Accomplishments • Q1 2026 Program Plans • Roadmap • Appendices: <ul style="list-style-type: none"> A. 2025 Disbursements and Deployments B. 2025 Verification - Performance Measures Testing | — |
| Teleshia | i3. Information on 11 USAC Audit and Assurance Division High Cost Support Mechanism Beneficiary Audit Reports. | — |

| LOW INCOME OPEN SESSION Available for Public Use | | <i>Estimated Duration in Minutes</i> |
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| Tim | a4. Approval of Low Income Support Mechanism 2nd Quarter 2026 Programmatic Budget and Demand Projection for the January 30, 2026 FCC Filing | 5 |
| Tim | i4. Low Income (Lifeline) Business Update <ul style="list-style-type: none"> • 2025 Year in Review • 2026 Plans • California Opt-Out-State Status • National Verifier Highlights • Lifeline Subscriber Trends | 20 |

| <u>LOW INCOME INFORMATION ONLY</u> Available for Public Use | | <i>Estimated Duration in Minutes</i> |
|---|---|--|
| Tim | i5. Lifeline Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Q4 2025 Accomplishments • Q1 2026 Plans • 2026 Roadmap • Program Metrics • Service Type Trends • Subscribership Trends • Tribal Subscriber Trends • Glossary of Terms | — |
| Teleshia | i6. Information on One USAC Audit and Assurance Division Low Income Support Mechanism Beneficiary Audit Report | — |

| LOW INCOME EXECUTIVE SESSION Confidential – Executive Session Recommended | | <i>Estimated Duration in Minutes</i> |
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| Kevin Tim | i7. Low Income (Lifeline) Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Email Transition Update • State and Federal Connections (Verbal) | 20 |
| Chris | a5. Consideration of Contract Award for Computer Matching Program Operations and Maintenance Services | 5 |
| Chris | a6. Consideration of a Contract Modification for Lifeline Third Party Identification and Verification Services | — |
| Tim | a7. Approval of Low Income (Lifeline) Support Mechanism 2026 Annual Programmatic Budget | 10 |

| HIGH COST EXECUTIVE SESSION Confidential – <i>Executive Session Recommended</i> | | <i>Estimated Duration in Minutes</i> |
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| Vic | i8. High Cost Business Update (<i>Continued, if needed</i>) | – |
| Vic | a8. Approval of High Cost Support Mechanism 2026 Annual Programmatic Budget | 10 |

Next Scheduled USAC High Cost & Low Income Committee Meeting

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| Monday, April 27, 2026 USAC Offices, Washington, D.C. |
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