

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

<p>Monday, April 25, 2022 1:15 p.m. – 3:10 p.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>

HIGH COST OPEN SESSION		<i>Estimated Duration in Minutes</i>
Chair	<p>a1. Consent Items (each available for discussion upon request):</p> <p style="padding-left: 20px;">A. Approval of High Cost & Low Income Committee Meeting Minutes of January 24 and February 22, 2022.</p> <p style="padding-left: 20px;">B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></p>	5
Vic	<p>a2. Approval of High Cost Support Mechanism 3rd Quarter 2022 Programmatic Budget and Demand Projection for the May 2, 2022 FCC Filing</p>	5
Teleshia	<p>i1. Information on Two USAC Audit and Assurance Division High Cost Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i></p>	–
Vic	<p>i2. High Cost Business Update:</p> <ul style="list-style-type: none"> • Accomplishments • Upcoming ELAP and PMM Milestones for Q2 and Q3 • Upcoming Plans • Roadmap • Systems Update • Appendix: Metrics 	25

LOW INCOME OPEN SESSION		<i>Estimated Duration in Minutes</i>
Pam	<p>a3. Approval of Low Income Support Mechanism 3rd Quarter 2022 Programmatic Budget and Demand Projection for the May 2, 2022 FCC Filing</p>	5

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Teleshia	i3. Information on One USAC Audit and Assurance Division Low Income Support Mechanism Beneficiary Audit Report <i>(For Information Only)</i>	–
Pam	i4. Low Income (Lifeline) Business Update <ul style="list-style-type: none"> • Accomplishments <ul style="list-style-type: none"> ○ National Verifier Highlights • Plans for Next Quarter • Roadmap • Appendix: Metrics 	25

LOW INCOME EXECUTIVE SESSION Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Pam	i5. Low Income (Lifeline) Business Update <i>(Continued)</i> <ul style="list-style-type: none"> • Call Center Metrics 	5
Chris	a4. Consideration of a Contract Modification for Third Party Identification and Verification (TPIV) Services for Lifeline Program	5

HIGH COST EXECUTIVE SESSION Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Vic Teleshia	i6. High Cost Business Update <i>(Continued)</i> <ul style="list-style-type: none"> • Update on Rural Broadband Accountability Plan (RBAP) • Call Center Metrics 	20
Chair	i7. <i>Executive Session</i> Discussion with the High Cost and Low Income Committee/Board	10

Next Scheduled USAC High Cost & Low Income Committee Meeting

Monday, July 25, 2022 USAC Offices, Washington, D.C.

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