

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

<p><b>Monday, July 26, 2021</b>  <b>2:00 p.m. – 4:00 p.m. Eastern Time</b>  <b>USAC Offices</b>  <b>700 12th Street, N.W., Suite 900</b>  <b>Washington, D.C. 20005</b></p>
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<b>HIGH COST OPEN SESSION</b>		<i>Estimated Duration in Minutes</i>
Chair	<p><b>a1.</b> Consent Items (each available for discussion upon request):</p> <p style="padding-left: 20px;"><b>A.</b> Approval of High Cost &amp; Low Income Committee Meeting Minutes of April 26 and April 27, and May 7, 2021</p> <p style="padding-left: 20px;"><b>B.</b> Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></p>	5
Vic	<p><b>a2.</b> Approval of High Cost Support Mechanism 4th Quarter 2021 Programmatic Budget and Demand Projection for the August 2, 2021 FCC Filing</p>	5
Teleshia	<p><b>i1.</b> Information on Three USAC Audit and Assurance Division High Cost Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i></p>	–
Vic	<p><b>i2.</b> High Cost Business Update:</p> <ul style="list-style-type: none"> <li>• Accomplishment               <ul style="list-style-type: none"> <li>○ Metrics</li> <li>○ Performance Measures Readiness</li> </ul> </li> <li>• Plans for Next Quarter</li> <li>• Roadmap</li> <li>• Systems Update</li> </ul>	20

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<b>LOW INCOME OPEN SESSION</b>		<i>Estimated Duration in Minutes</i>
James	<b>a3.</b> Approval of Low Income Support Mechanism 4th Quarter 2021 Programmatic Budget and Demand Projection for the August 2, 2021 FCC Filing.	5
Teleshia	<b>i3.</b> Information on Two USAC Audit and Assurance Division Low Income Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i>	-
James	<b>i4.</b> Lifeline Business Update <ul style="list-style-type: none"> <li>• Program Accomplishment Highlights</li> <li>• National Verifier Highlights</li> <li>• Metrics</li> <li>• System Update</li> <li>• Roadmap</li> </ul>	20

<b>LOW INCOME EXECUTIVE SESSION Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
James	<b>i5.</b> Lifeline Business Update <i>(Continued)</i> <ul style="list-style-type: none"> <li>• Consumer Outreach Letter</li> </ul>	15

<b>HIGH COST EXECUTIVE SESSION Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
Vic	<b>i6.</b> High Cost Business Update <i>(Continued, if needed)</i>	5
Chair	<b>i7.</b> <i>Executive Session</i> Discussion with the High Cost and Low Income Committee/Board	10

**Next Scheduled USAC High Cost & Low Income Committee Meeting**

<p><b>Monday, October 25, 2021</b>  <b>1:00 p.m. – 2:30 p.m. Eastern Time</b>  <b>USAC Offices, Washington, D.C.</b></p>
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