000001

1		BEFORE THE	
2	F'LORI DA	PUBLIC SERVICE COMMISSION	
3	In the Matter of:		
4		DOCKET NO. 160150-TX	
5	PETITION FOR DESIGNATION AS ELIGIBLE TELECOMMUNICATIONS		
6	CARRIER (ETC) BY PHONE CLUB CORPORATION.		
7		/	
8			
9 10	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM NO. 4	
11	COMMISSIONERS	CHAIRMAN JULIE I. BROWN	
12	PARTICIPATING:	CHAIRMAN JULIE I. BROWN COMMISSIONER LISA POLAK EDGAR COMMISSIONER ART GRAHAM	
13		COMMISSIONER ANT GRAHAM COMMISSIONER RONALD A. BRISÉ COMMISSIONER JIMMY PATRONIS	
14	DATE:	Tuesday, September 13, 2016	
15	PLACE:	Betty Easley Conference Center Room 148	
16		4075 Esplanade Way Tallahassee, Florida	
17	REPORTED BY:		
18	KHIOKIED DI.	Official FPSC Reporter (850) 413-6734	
19		(000) 120 0.01	
20			
21			
22			
23			
24			
25			

PROCEEDINGS

CHAIRMAN BROWN: Item 4. Good morning,

2.0

MR. WILLIAMS: Good morning, Chairman Brown.

Curtis.

CHAIRMAN BROWN: How are you doing?

MR. WILLIAMS: Pretty good. How are you?

CHAIRMAN BROWN: Good. Thank you.

MR. WILLIAMS: Good to see you.

CHAIRMAN BROWN: You too.

MR. WILLIAMS: Good morning, Commissioners.

Curtis Williams on behalf of staff.

Item 4 is Phone Club's petition for eligible telecommunications carrier designation for Lifeline support. Historically, Phone Club has operated as a reseller of Lifeline service. Because of a change in the Federal Communications Commission's rules, Phone Club now needs to provide service as an eligible telecommunications carrier to be reimbursed for Lifeline service. Since Phone Club has no facilities, it was required to have an approved Lifeline compliance plan before being designated as an eligible telecommunications carrier.

The Federal Communications Commission approved Phone Club's compliance plan in August of 2016. With that, staff recommends that Phone Club be granted

FLORIDA PUBLIC SERVICE COMMISSION

Lifeline eligible telecommunications carrier designation in the requested AT&T wire centers listed in Attachment B of the recommendation. Staff is available to answer questions at this time. Thank you. CHAIRMAN BROWN: Thank you, Mr. Williams. A very thorough recommendation too, and thank you. So are there any questions? Can I get a motion? COMMISSIONER BRISÉ: Move staff on all issues. **COMMISSIONER GRAHAM:** Second. CHAIRMAN BROWN: All those in favor, say aye. (Vote taken.) Item 4 passes. Thank you. MR. WILLIAMS: Thank you. (Agenda item concluded.)

1	STATE OF FLORIDA) : CERTIFICATE OF REPORTER		
2	COUNTY OF LEON)		
3			
4	I, LINDA BOLES, CRR, RPR, Official Commission		
5	Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein		
6	stated.		
7	IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the		
8	same has been transcribed under my direct supervision; and that this transcript constitutes a true		
9	transcription of my notes of said proceedings.		
10	I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor		
11	am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I		
12	financially interested in the action.		
13	DATED THIS 20th day of September, 2016.		
14			
15	Linda Boles		
16	LINDA BOLES, CRR, RPR		
17	FPSC Official Hearings Reporter (850) 413-6734		
18			
19			
20			
21			
22			
23			
24			
25			