

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

<p>Monday, January 27, 2025 1:15 p.m. – 2:45 p.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>
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HIGH COST OPEN SESSION		<i>Estimated Duration in Minutes</i>
Available for Public Use		
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of High Cost & Low Income Committee Meeting Minutes of October 28, 2024 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> C. Consideration and Approval of Two Routine Procurements	5
Chair	a2. Recommendation for Election of Committee Chair and Vice Chair	5
Vic	a3. Approval of High Cost Support Mechanism 2nd Quarter 2025 Programmatic Budget and Demand Projection for the January 31, 2025 FCC Filing	5
Vic	i1. High Cost Business Update <ul style="list-style-type: none"> • 2024 Year in Review • 2025 Plans • Appendix: Glossary of Terms 	20

<u>HIGH COST INFORMATION ONLY</u>		<i>Estimated Duration in Minutes</i>
Available for Public Use		
Vic	i2. High Cost Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Q4 2024 Accomplishments • Q1 2025 Plans • Roadmap • Appendices: <ul style="list-style-type: none"> A. Disbursements and Deployments, B. 2024 Verification Deployments and Performance Measures Testing, and C. Glossary of Terms 	–
Teleshia	i3. Information on Four USAC Audit and Assurance Division High Cost Support Mechanism Beneficiary Audit Reports.	–

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LOW INCOME OPEN SESSION Available for Public Use		<i>Estimated Duration in Minutes</i>
Tim	a4. Approval of Low Income Support Mechanism 2nd Quarter 2025 Programmatic Budget and Demand Projection for the January 31, 2025, FCC Filing	5
Tim	i4. Low Income (Lifeline) Business Update <ul style="list-style-type: none"> • 2024 Year in Review • 2024 Metrics • National Verifier Highlights • Lifeline Subscriber Trends • 2025 Priorities 	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 2024 Accomplishments • Q1 2024 Plans • Roadmap • Program Metrics, • Service Type Trends, • Subscribership Trends • Glossary of Terms 	–
Teleshia	i6. Information on Four USAC Audit and Assurance Division Low Income Support Mechanism Beneficiary Audit Reports	–

LOW INCOME EXECUTIVE SESSION Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Tim	i7. Low Income (Lifeline) Business Update (<i>Continued</i>)	5
Chris	a5. Consideration to Exercise Option Term for Lifeline Program Business Process Outsourcing Services	–
Chris	a6. Consideration of Contract Increase for Option Year Three and Four for Lifeline Program Third Party Identification and Verification Services	–
Tim	a7. Approval of Low Income (Lifeline) Support Mechanism 2025 Annual Programmatic Budget	10

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HIGH COST EXECUTIVE SESSION Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Vic	i8. High Cost Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Current FCC and GAO High Cost Audit Updates 	10
Vic	a8. Approval of High Cost Support Mechanism 2025 Annual Programmatic Budget	10

Next Scheduled USAC High Cost & Low Income Committee Meeting

<p>Monday, April 28, 2025 USAC Offices, Washington, D.C.</p>
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