

OKLAHOMA CORPORATION COMMISSION

**Notice of Public Meeting
Special Meeting
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Notice is hereby given to all persons that the Oklahoma Corporation Commission shall meet and conduct business as follows:

- Time, Day and Date:** 10:00 a.m., Wednesday, May 19, 2010
- Place:** Room 301, Jim Thorpe Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** To conduct a Technical Conference to discuss questions related to the issues in Cause No. PUD 201000021, Inquiry of the Oklahoma Corporation Commission to Evaluate Public Support Mechanisms, Including the High Cost Fund ("HCF"), to Determine Intercarrier Compensation and to Consider Related Issues Associated with Telecommunications and to discuss questions in Cause No. PUD 201000039, Inquiry of the Oklahoma Corporation Commission to Investigate and Determine the Sustainability of the Oklahoma Universal Service Fund ("OUSF") and the Oklahoma Lifeline Fund ("Lifeline") and to Examine Related Issues.
- Posting Division:** Office of General Counsel

Agenda

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	A. Discussion on the hiring of an expert and assessing cost of the expert to the industry. B. Discussion of the State-wide Toll Free Calling Plan Survey. C. Consideration of the questions in Cause No. PUD 201000021, regarding public support mechanisms for long distance intercarrier compensation and related to telecommunications. D. Consideration of the questions in Cause No. PUD 201000039, regarding the sustainability of the OUSF and Lifeline. E. Discussion the need of individual companies receiving from the HCF and other suggestions and comments received from industry from the April 21, 2010, Technical Conference. F. Discussion of Motions for Protective Orders filed in Cause No. PUD 201000021 and Cause No. PUD 201000039. Motions set to be heard on May 20, 2010. G. Possible vote(s) on directions to Staff concerning development of rules or other Commission action arising from Cause Nos. PUD 201000021 and PUD 201000039.

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III	New business A. This item consists only of those matters not known about or which could not have been reasonably foreseen twenty-four hours prior to the meeting. B. Possible vote(s) on matters of new business
VI	Adjournment

All persons are invited to attend.

This notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the scheduled meeting and also this notice was posted prominently and publicly no less than forty-eight hours in advance of the meeting at the principal offices of the Oklahoma Corporation Commission at the Jim Thorpe Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma, at 9:30a.m., May/7, 2010.