



Federal Communications Commission  
Washington, D.C. 20554

January 10, 2011

DA 11-45

Brian L. Talbott  
Chairman - Board of Directors  
Universal Service Administrative Company  
2000 L Street, N.W.  
Suite 200  
Washington, D.C. 20036

Re: Vacancies on the USAC Board of Directors

Dear Chairman Talbott:

On September 27, 2010, the Wireline Competition Bureau issued a public notice soliciting nominations to fill vacancies on the Board of Directors of the Universal Service Administrative Company (USAC).<sup>1</sup> There are currently seven vacancies on the USAC Board due to the expiration of Board members' terms.<sup>2</sup> The Commission received a single nomination for six of the seven vacancies, as listed in the attached Appendix. The Commission did not receive a nomination for a seventh vacancy dedicated to a representative for interexchange carriers with more than \$3 billion in annual operating revenues.

Pursuant to section 54.703(c)(3) of the Commission's rules,<sup>3</sup> Chairman Julius Genachowski appoints the following members to serve on the USAC Board of Directors:

**(1) Representative for commercial mobile radio service providers:**

Scott Bergmann, Assistant Vice President for Regulatory Affairs, CTIA

**(2) Representative for schools that are eligible to receive discounts:**

Anne Bryant, Executive Director, National School Boards Association

**(3) Representative for libraries that are eligible to receive discounts:**

Anne Campbell, Consultant, ALC Consulting

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<sup>1</sup> *The Wireline Competition Bureau Seeks Nominations for Seven Board Member Positions on the Universal Service Administrative Company Board of Directors*, CC Docket Nos. 96-45, 97-21, Public Notice, DA 09-1837 (Wireline Comp. Bur. rel. Sept. 27, 2009).

<sup>2</sup> See Letter from D. Scott Barash, Acting Chief Executive Officer, Universal Service Administrative Company, to Sharon Gillett, Chief, Wireline Competition Bureau, CC Docket Nos. 96-45, 97-21 (dated Aug. 13, 2010).

<sup>3</sup> 47 C.F.R. § 54.703(c)(3).

**(4) Representative for** cable operators:

Jose Manuel Jimenez, Executive Director, Regulatory Policy & Industry Relations,  
Cox Communications, Inc.

**(5) Representative for** state consumer advocates:

Wayne Jortner, Senior Counsel, State of Maine Office of the Public Advocate

**(6) Representative for** non-rural incumbent LECs:

Joel Lubin, Vice President-Public Policy, AT&T Services, Inc.

The Commission welcomes these six individuals to the USAC Board of Directors and looks forward to working with them. Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,

Sharon E. Gillett  
Chief  
Wireline Competition Bureau

Enclosure

cc: Scott Bergmann  
Anne Bryant  
Anne Campbell  
Jose Manuel Jimenez  
Wayne Jortner  
Joel Lubin

**APPENDIX**

**PARTIES FILING NOMINATIONS FOR BOARD MEMBER POSITIONS  
ON THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY  
BOARD OF DIRECTORS**

**CC Docket No. 96-45**

**CC Docket No. 97-21**

<b><u>Company</u></b>	<b><u>Nominee</u></b>
American Library Association (ALA)	Anne Campbell (Libraries)
AT&T	Joel Lubin (Non-rural incumbent LECs)
CTIA – The Wireless Association	Scott Bergmann (Commercial mobile radio service providers)
Education and Libraries Network Coalition (EdLiNC) National School Boards Association (NSBA) (letter of support)	Anne Bryant (Schools)
National Association of State Utility Consumer Advocates (NASUCA)	Wayne Jortner (State Consumer Advocates)
National Cable & Telecommunications Association (NCTA)	Jose Manuel Jimenez (cable operators)
National Association of Regulatory Utility Commissioners (NARUC)	Anne C. Boyle (State Telecommunications Regulators)