



Federal Communications Commission
Washington, D.C. 20554

April 11, 2011

DA 11-663

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

Re: Vacancy on the USAC Board of Directors

Dear Chairman Talbott:

On March 22, 2011, the Wireline Competition Bureau issued a public notice soliciting nominations to fill a vacancy on the Board of Directors of the Universal Service Administrative Company (USAC).¹ There was a vacancy on the USAC Board due to the resignation of the representative for state telecommunications regulators.² The Commission received one nomination for this vacancy.³

Pursuant to section 54.703(c)(3) of the Commission's rules,⁴ Chairman Julius Genachowski appoints the following member to serve on the USAC Board of Directors:

(1) Representative for state telecommunications regulators:

Hon. Randy Mitchell, Commissioner, Public Service Commission of South Carolina

¹ *The Wireline Competition Bureau Seeks Nominations for Seven Board Member Position on the Universal Service Administrative Company Board of Directors*, CC Docket Nos. 96-45, 97-21, Public Notice, DA 11-536 (Wireline Comp. Bur. rel. Mar. 22, 2011).

² 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 Feb. 11, 2011).

³ See Letter from James Bradford Ramsey, General Counsel, National Association of Regulatory Utility Commissioners (NARUC), to Marlene H. Dortch, Secretary, Federal Communications Commission, CC Docket Nos. 96-45, 97-21 (filed Mar. 7, 2011).

⁴ 47 C.F.R. § 54.703(c)(3).

The Commission welcomes Commissioner Mitchell to the USAC Board of Directors and looks forward to working with him. 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: Hon. Randy Mitchell