



Control Number: 49273



Item Number: 3

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OPEN MEETING COVER SHEET

MEETING DATE: August 8, 2019

DATE DELIVERED: August 1, 2019

AGENDA ITEM NO.: 34

CAPTION: Project No. 49273 – RFP to Administer the Texas Universal Service Fund

ACTION REQUESTED: Discussion and possible action regarding delegation of authority to the Executive Director

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Public Utility Commission of Texas

Memorandum

TO: Chairman DeAnn T. Walker
Commissioner Arthur C. D'Andrea
Commissioner Shelly Botkin

FROM: John Paul Urban, Executive Director
Kasey Feldman, Agency Counsel
Jay Stone, Program Administrator

DATE: August 1, 2019

RE: **Project No. 49273** – *RFP to Administer the Texas Universal Service Fund (TUSF)*

Attached for your consideration at the August 8, 2019, open meeting is a draft order that approves a request from the executive director for a delegation of authority.

In June, the Commission issued a Request for Proposals (RFP No. 473-19-00006) to administer the Texas Universal Service Fund.

The TUSF is a multi-million dollar fund collected and disbursed by the TUSF administrator under the direction of the PUCT and in accordance with the rules set forth in 16 TAC §26.420.

REQUESTED ACTION:

Staff seeks a delegation of authority to the executive director to make an award, negotiate pricing and performance requirements, execute the contract, and administer the contract.

If you have any questions, please contact me at (512) 936-7040.

PUC PROJECT NO. 49273

**RFP TO ADMINISTER THE
TEXAS UNIVERSAL SERVICE
FUND**

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**PUBLIC UTILITY COMMISSION
OF TEXAS**

PROPOSED ORDER

In June 2019, the Commission issued a Request for Proposals (RFP No. 473-19-00006) to administer the Texas Universal Service Fund.

The Commission approves the request from the executive director for a delegation of authority to make an award, negotiate pricing and performance requirements, execute the contract, and administer the contract.

SIGNED AT AUSTIN, TEXAS the ___ day of August 2019.

PUBLIC UTILITY COMMISSION OF TEXAS

DEANN T. WALKER, CHAIRMAN

ARTHUR C. D'ANDREA, COMMISSIONER

SHELLY BOTKIN, COMMISSIONER