

California Connect (also known as DDTP)
Equipment Program Advisory Committee (EPAC)
 An Advisory Body to the California Public Utilities Commission

February 14, 2025
 10:00 AM to 4:00 PM

Oakland City Center
 500 12th Street, Suite 105, Oakland, CA 94607
 Paramount Conference Room

[Join Zoom Meeting](#) with audio from your device.

If you are participating by phone only:

Dial: 1 669 900 6833

Meeting ID: 805 250 5300

Passcode: 5300

[StreamText](#) for Captions

Public Meeting Draft Agenda

I. Administrative Business A. Roll Call of EPAC Members B. Agenda Review and Approval C. Review and approval of January 17, 2025 meeting minutes D. EPAC Action Items from the January 17, 2025	10:00 AM – 10:30 AM
II. DDTP Update CPUC Staff will inform the Committee of issues addressed by CD, any recent decisions or comments to the FCC, the status of contracts and pilot programs, and any updates to the CA Connect that may affect the Program now and in the future.	10:30 AM – 10:45 AM
III. COLR Rulemaking Update Benjamin Menzies, Senior Policy Advisor, will provide updates on the CPUC's Carrier of Last Resort (COLR) Rulemaking.	10:45 AM – 11:00 AM
IV. Nagish Presentation Matt Sherman, Head of Community, will present on Nagish.	11:00 AM – 11:15 AM
V. Public Input – AM Session	
VI. Lunch Break – One Hour	11:15 AM – 12:15 PM
VII. Equipment Recommendations Discussion	12:15 PM – 12:45 PM

<p>EPAC members will deliberate on which equipment CSD Testing should gather more information on, based on last month's equipment recommendation presentation.</p>	
<p>VIII. Program Vendor Reports</p>	
<p>A. Testing/Equipment Report Pamela Siebert, Testing Manager, will provide updates on Testing and equipment.</p>	<p>12:45 PM – 1:00 PM</p>
<p>B. Training/Learning Management System Report Michael Woodward, Training Manager, will provide updates on Training and the Learning Management System.</p>	<p>1:00 PM – 1:15 PM</p>
<p>C. California Relay Service (CRS) Report Melissa McMahan from Hamilton Relay will provide updates on California Relay Service (CRS).</p>	<p>1:15 PM – 1:30 PM</p>
<p>D. Outreach Report Amanda Whyrick, CA Connect Division President, will provide updates on Outreach efforts.</p>	<p>1:30 PM – 1:45 PM</p>
<p>E. Marketing Report Jana Spear, Marketing Director, will provide updates regarding on Marketing efforts.</p>	<p>1:45 PM – 2:00 PM</p>
<p>F. Field Operations Report Jennifer Minore, Field Operations Program Director, will provide updates on CSD Field Operations.</p>	<p>2:00 PM – 2:15 PM</p>
<p>G. EPC Customer Contact Report Equipment Processing Center Operations Director, Chong Vang, will provide updates regarding DDTP Equipment and Customer Contact efforts.</p>	<p>2:15 PM – 2:30 PM</p>
<p>IX. Public Input – PM Session Members of the Public may provide input to the Committees.</p>	
<p>X. New Business</p>	
<p>A. Future Meetings and Agendas</p>	<p>2:30 PM – 2:35 PM</p>
<p>B. Report from the Chair</p>	<p>2:35 PM – 2:40 PM</p>
<p>C. Member Reports</p>	<p>2:40 PM – 2:45 PM</p>
<p>XI. Meeting Wrap up and Adjournment</p>	<p>2:45 PM – 2:50 PM</p>

Additional Information

For additional information, please contact Matthew Reinig, CA Connect Committee Coordinator, by email at committees@caconnect.com. If you plan to attend the meeting and need sign language interpreters or other special communication accommodations, please call or email the Matthew Reinig at least five days prior to the meeting date.

Document Preparation

For accessibility purposes, all documents must be available in alternate formats. When submitting documents to be included with meeting materials, please send a copy in an electronic format to committees@caconnect.com.

Environmental Reminder

Please refrain from wearing perfumes or scents to CA Connect meetings. Persons with environmental illness or multiple-chemical sensitivity must reduce their exposure to attend this meeting.