

## California Connect

### Equipment Program Advisory Committee (EPAC) An Advisory Body to the California Public Utilities Commission

**June 12, 2026**  
**10:00 AM to 4:00 PM**

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

#### [Join Webex Webinar](#)

Webinar Number: 2485 012 8278  
Webinar Password: JUNEPAC12

Join by phone: 1-855-282-6330  
Access Code: 2488 090 0379  
Phone password: 27737221

[StreamText Link](#) for Captions

### Public Meeting Draft Agenda

<b>I. Administrative Business</b> A. Roll Call of EPAC B. Agenda Review and Approval C. Review and Approval of May 15, 2026 Meeting Minutes D. EPAC Action Items from May 15, 2026	10:00 AM – 10:10 AM
<b>II. CPUC &amp; California Connect Update</b> 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 CA Connect that may affect the Program now and in the future.	10:10 AM – 10:25 AM
<b>III. Interview – David Smario</b> Interview for Disability Representative I Seat.	10:25 AM – 10:55 AM
<b>IV. Interview – Tim Spires</b> Interview for Disability Representative III Seat.	10:55 AM – 11:25 AM
<b>V. Nomination and Voting of Successors or New Members</b>	11:25 AM – 11:40 AM

<b>VI. EPAC Charter Discussion</b> Members will discuss revisions to the current EPAC Charter.	11:40 AM – 12:25 PM
<b>VII. Public Input – AM Session</b>	
<b>VIII. Lunch Break</b>	12:25 PM – 1:25 PM
<b>IX. Stage Gates Process</b> Josh Josa, Testing and Training Manager, will share the stage gates cycle for introducing new equipment to the program.	1:25 PM – 1:55 PM
<b>X. Criteria for testing new devices</b> Genelle Sanders, Testing Manager, will share how CAC determines whether a device is a potential fit for the program.	1:55 PM – 2:40 PM
<b>XI. Equipment Assignment Expectations</b> Genelle Sanders, Testing Manager, will outline the process of assigning products for committee members and how they may select more equipment to evaluate.	2:40 PM – 3:10 PM
<b>XII. Equipment Survey Expectations</b> Joshua Josa, Testing & Training Director, will outline expectations for committee members testing new devices and completing the evaluation survey.	3:10 PM – 3:40 PM
<b>XIII. Public Input – PM Session</b>	
<b>XIV. New Business</b>	
<b>A. Future Meetings and Agendas</b>	3:40 PM – 3:50 PM
<b>B. Report from Chairs</b>	3:50 PM – 3:55 PM
<b>C. Member Reports</b>	3:55 PM – 4:00 PM
<b>XV. Meeting Wrap up and Adjournment</b>	4:00 PM

## **Additional Information**

For additional information, please contact Matthew Reinig, CA Connect Committee Coordinator, by email at [committees@caconnect.org](mailto:committees@caconnect.org). 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.org](mailto:committees@caconnect.org).

If you require the binder or agenda in an alternative format, please contact [committees@caconnect.org](mailto:committees@caconnect.org).

## **Environmental Reminder**

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