

*File copy*

RECEIVED  
APR 24 1985



**Ohio Bell**  
AN AMERITECH COMPANY

**G. A. Hogan**  
Comptroller

DOCKETED & FILED  
PUBLIC UTILITIES COMMISSION OF OHIO

45 Erieview Plaza  
Cleveland, Ohio 44114  
Phone (216) 822-7252

April 24, 1985

Honorable Thomas V. Chema, Chairman  
Honorable William H. Brooks  
Honorable Ashley Brown  
Honorable Gloria L. Gaylord  
Honorable Alan Schriber  
The Public Utilities Commission of Ohio  
180 East Broad Street  
Columbus, Ohio 43215

Re: Ohio Telecommunications  
Advisory Board.  
Case No. 83-464-TP-COI  
(Subfile A)

Honorable Commission:

Enclosed please find the minutes from the Ohio Telecommunications Advisory Board for the meetings held on March 27 and April 1, 1985, to be docketed in the above-captioned case.

*G. A. Hogan*

Chairman

Enclosures

OHIO TELECOMMUNICATIONS ADVISORY BOARD

Minutes of Meeting

March 27, 1985

ATTENDEES:

Members

Gene Hogan - Ohio Bell  
John Beall - GTE Sprint Communications  
John Bentine - LEXITEL (Bell, Randazzo & Bentine)  
Jeff Nye - AT&T Communications  
Don Pokorny - Orwell Telephone Company

Guests

Betty Wilmoth (representing Dick Brown)  
Rita Barmann - GTE Sprint Communications  
Wayne Metcalf - ALLTEL  
Marley Myers - United Telephone Company of Ohio

The meeting began at 10:30 a.m., Wednesday, March 27, 1985 at 45 Erieview Plaza, Cleveland, Ohio. Before proceeding with the agenda, Mr. J. Beall presented a letter to the board naming Rita Barmann as his alternate. The meeting then proceeded with the approval of the minutes from the two previous meetings. Mr. J. Bentine moved:

"That the February 27, 1985 minutes be approved as recorded."

Mr. J. Beall seconded the motion and the motion carried.

The minutes of the March 14, 1985 meeting were reviewed also. Mr. D. Pokorny moved:

"That the minutes of the March 14, 1985 meeting be approved as recorded."

Mr. J. Nye seconded the motion and the motion carried.

Mr. G. Hogan then covered the first item on the agenda. He reported on the status of the pool for the second true-up period and the administrative expenses to date. Discussion concerning the interest calculation was held to clarify this issue.

Mr. G. Hogan then reviewed a "draft" of the auditor's report, which outlined the procedures performed by Ernst & Whinney. The Board accepted the audit report. It is anticipated that the final audit report will be received on schedule. The Board members reviewed a draft of the Board's proposed response to the Commission regarding the status of the second true up period. After some discussion, it was agreed that revisions were required and Mr. Hogan stated that he will send out a revised draft to each Board member for comments.

Mr. G. Hogan reviewed the current status of the pool including the month of February and year-to-date. As previously requested by the Board, a year-to-date display of the pool status was prepared by the Staff and presented to the Board. The new report met the Board's request and will be updated and presented at all future meetings.

Mr. G. Hogan then reviewed the proposed schedule for the OTAB Staff. The Staff will be relocated to 45 Erieview Plaza next Monday, April 1, 1985. Mr. G. Hogan also noted that Tim Bahlman from Cincinnati Bell will be leaving the Staff and that General Telephone will be providing a new Staff member. A discussion followed regarding the proper procedure for approval from the Commission and the Board's review of qualifications prior to selection of a Staff member. The Board agreed that Mr. G. Hogan would determine the correct procedure and, if the new Staff is in place before the next meeting, he could work on a temporary basis if Board and Commission approval is necessary.

Mr. Hogan proposed that this would be the appropriate time to acknowledge the work performed by the charter Staff members. Mr. J. Bentine suggested the presentation of a plaque, or some commendation, for those Staff members. He also recommended a commendation for Mr. R. Brown for his efforts in heading up the Staff and for his leadership in this regard. It was suggested that copies of this acknowledgement be sent to the companies providing staff members. Mr. Bentine moved:

"That the Chairman be authorized to prepare recognition for the chartered Staff members and to commend them for their efforts in the establishment of the Interim Pool Administration Procedures and successful completion of the first and second true-up periods and that the Board's appreciation be conveyed to the Staff."

Mr. D. Pokorny seconded the motion and the motion carried.

A tentative schedule of regular board meeting dates was reviewed. The usual times will be 10:30 a.m. for meetings in person and 2:00 p.m. for teleconference meetings.

The next meeting of the Ohio Telecommunications Advisory Board is scheduled for April 24, 1985, at 10:30 a.m. in Cleveland unless otherwise directed by the Chairman.

The meeting adjourned at 12:00 p.m.

OHIO TELECOMMUNICATIONS ADVISORY BOARD

Minutes of the Meeting

April 1, 1985

ATTENDEES:

Members

Gene Hogan - Ohio Bell  
John Beall - GTE Sprint  
John Bentine - LEXITEL (Bell, Randazzo & Bentine)  
Jeff Nye - AT&T Communications  
Don Pokorny - Orwell Telephone Company  
Bob Tate - Cincinnati Bell

The meeting was called, via teleconferencing facilities, to discuss the draft of a letter to be filed with the Commission regarding the status of the second true-up period. After considerable discussion regarding the content of the letter, Mr. J. Bentine moved:

"That the Board issue the letter to the Commission as amended today."

Mr. G. Hogan seconded the motion and the motion carried.

There being no further items for discussion, the conference call terminated at 4:30 p.m.