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MAY 10 1985

G.A. Hogan
Comptroller

PUBLIC UTILITIES

Ohio Bell
AN AMERITECH COMPANY

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

May 10, 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 meeting held on April 24, 1985, to be
docketed in the above-captioned case.

G. A. Hogan

Chairman

Enclosure

OHIO TELECOMMUNICATIONS ADVISORY BOARD

Minutes of the Meeting

April 24, 1985

ATTENDEES:

Members

Gene Hogan	- Ohio Bell
John Beall	- GTE Sprint Communications
John Bentine	- LEXITEL (Bell, Randazzo & Bentine)
Wayne Metcalf	- ALLTEL
Marley Myers	- United Telephone Co. of Ohio
Jeff Nye	- AT&T Communications

Staff

Dick Brown

The meeting was called, via teleconferencing facilities, at 2:00 p.m.

Mr. J. Nye moved:

"That the minutes of the March 27 and April 1 meetings be approved as recorded."

Mr. W. Metcalf seconded the motion and the motion carried.

Mr. G. Hogan reported on the status of the pool. He then asked Mr. R. Brown to report, in response to a Board request, for the Staff's estimate of the pool balance for the remainder of the year. Mr. R. Brown reported that the Staff had developed a projection based on reported 1983 Revenue Requirements and trends in Earned Revenue categories. Staff judgment was also required to estimate the effects of deviations from trends such as the Carrier Common Line rate reduction expected June 1, 1985. Mr. R. Brown stated that the Staff anticipated that the pool would continue to be in a surplus position over the remainder of the year.

In response to a question regarding Board expenses, Mr. R. Brown reported that the Board members would be sent a letter requesting submission of administrative expenses for the period January through March, 1985.

Mr. G. Hogan then reported on Staff membership. Mr. John Honabarger's (General Telephone Company of Ohio) resume was reviewed with the Board members. Mr. J. Bentine moved:

"That Mr. John Honabarger be accepted as a member of the OTAB Staff."

Mr. W. Metcalf seconded the motion and the motion carried. The Board agreed that these minutes would serve as official notification to the Commission and no further action is required. The Board then discussed future procedures to be used for membership changes. A recommendation was made and the Board agreed that as a routine matter all future resumes for members of the OTAB Staff be reviewed by the OTAB Board prior to acceptance of said member.

Mr. G. Hogan reviewed the current status of insurance coverage. All Class "A" insurance companies have been contacted and none have offered the additional \$20 million insurance coverage. Our agents would not support any coverage obtained from Class "B" companies. They also have indicated that full coverage beyond 1985 is not assured due to extensive demands on the industry for this type of coverage. Following discussion, the Board agreed not to pursue the additional \$20 million increment but efforts would continue in preserving coverage at the current \$30 million level.

Mr. G. Hogan reported on the status of the commendation of the chartered Staff members. Recognition plaques have been obtained and will be presented to the individual members in the near future.

Mr. J. Bentine and Mr. J. Beall both reported that they have been reelected to the Board. Mr. J. Nye requested an updated list of members' names and their alternates. Mr. G. Hogan stated that a revised listing was being compiled and that it would be distributed upon completion. Also discussed was the fact that alternates should be receiving copies of all correspondence provided to the Board members.

The next meeting of the Ohio Telecommunications Advisory Board is scheduled for May 22, 1985, at 2:00 p.m. via telephone conference arrangements unless otherwise directed by the Chairman.

There being no further items for discussion, the conference call terminated at 2:30 p.m.