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| ***MEETING MINUTES*** |  |

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| **Meeting Name/Subject**: | **Billing and Collection Agent Oversight Working Group (B&C WG)** | | |
| **Date**: | **Tuesday, May 10, 2012** | **Time**: | **10:00-11:00pm Eastern** |
| **Type** **of Meeting/Location:** | **Conference Call** | | |
| **Meeting Attendees:** | |  |  | | --- | --- | | **Company** | **Participant List/ Attendance in Bold** | | **AT&T** | **Mark Lancaster** | | **Cox Communications** | Beth O'Donnell | | **Qwest** | **Mary Retka** | | **Sprint** | **Rosemary Emmer, Karen Riepenkroger** | | **Verizon Communications** | **Tim Decker** | | **FCC** | Ann Stevens, **Gary Remondino, Sanford Williams, Marilyn Jones, Craig Stroup** | | **NANC** | Chairman Betty Ann Kane | | **Welch LLP** | Faith Marcott, Garth Steele, **Heather Bambrough** | |  |  | | | |
| **Author:** | **Rosemary Emmer** | | |

| Meeting Notes | Actionee/Due Date |
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| **AGENDA**    **Emergency Meeting:**  FCC request to increase the contingency in the budget from 750,000 to 1.5M based on information received from the current procurement process (the details of which are confidential)  They want to make sure there is enough money to cover the NANPA, PA, B&C Agent costs through the next year.  This is to be proactive to ensure we won’t have to add more money to the fund during the fiscal year. If we were to have to rebill in mid run, there would be a large cost associated with it.  The team reached consensus to increase the contingency fund to 1.5M and update the contribution factor as a result.  The contribution factor will be raised from last years .000022 to .0000254 for this year. |  |
| **Next Call:**  **Tuesday, May 15, 2012**  **10:00am Eastern 1 hour**  *Verizon Bridge*  **Bridge Number: 866.798.6697**  **Pass Code: 286.3906#**  ***Proposed Agenda:***    **Open Portion:**   * Approve April 2012 meeting notes * Review April NANP Report (Welch) * Budget/Contribution Factor Update (Welch)   **Closed Portion:**   * Deliverable Doc (April) | |