C-7*

PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

COMMISSION ADVISORY AND COMPLIANCE DIVISION RESOLUTION T-14330 Telecommunications Branch February 21, 1991

RESOLUTION T-14330. AUTHORIZING THE DISBURSEMENTS COMMITTEE (DC) OF THE TELECOMMUNICATIONS EDUCATION TRUST TO AWARD A CONTRACT

BACKGROUND

1. Pursuant to D. 87-12-067, the Telecommunications Education Trust (Trust) has been established to promote consumer education and understanding of the telecommunications system.

2. The Disbursements Committee (DC) has five members; and was also established by D. 87-12-067.

3. The Trust has a contract with the California Community Foundation (CCF) to administer the Trust under the direction of the DC.

4. The California Community Foundation (CCF) has informed the DC of its intent not to renew the contact to administer the Trust when it expires on September 30, 1991.

5. The DC needs assistance in conducting a thorough search for a suitable replacement to administer the Trust.

6. The DC has met and recommends that a contract be awarded to Jack Eckley to help the DC with this search. The contract would be for an amount not to exceed \$7,500.

7. The DC chose to recommend Jack Eckley because as a former member of the DC (representing his former employer, Pacific Bell) he has the knowledge and experience to begin work on this project immediately.

FINDINGS

1. The DC has a pressing need for assistance in searching for a new administrator for the Trust.

2. We find that it is reasonable for the DC to contract for assistance in finding a new administrator.

3. We find that it is reasonable to adopt the DC's recommendation to enter into contract for an amount not to exceed \$7,500 with Jack Eckley for these services.

. ·

THEREFORE IT IS ORDERED THAT:

1. The DC of the Trust is authorized to enter into a contract with Jack Eckley for an amount not to exceed \$7,500.

I cértify that this Resolution was adopted by the Public Utilities Commission at its regular meeting on February 21, 1991. The following Commissioners approved it:

NEAL'J. SHULMAN Executive Director

> PATRICIA M. ECKERT President G. MITCHELL WILK JOHN B. OHANIAN Commissioners

I abstain. DANIEL WM. FESSLER Commissioner

I abstain. NORVAN D. SHUMWAY Commissioner