

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF
CALIFORNIA

Resolution No. T-17445 Approval of
up to \$550,000 in grants to fund both
the Broadband Consortium of the
Pacific Coast and the North Bay/North
Coast Broadband Consortium for two Draft Res. T-17445
years under the California Advanced (Served May 9, 2014)
Services Fund's Rural and Urban
Regional Broadband Consortia Grant
Account

**COMMENTS OF THE NORTH BAY/NORTH COAST
BROADBAND CONSORTIUM
ON
DRAFT RESOLUTION T-17445**

May 23, 2014

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SUMMARY OF RECOMMENDED CHANGES

Draft Resolution T-17445 recommends up to \$250,000 grant for the North Bay/North Coast Broadband Consortium (NBNCBC) (up to \$125,000 per year) over a two-year span beginning July 1, 2014. This proposed grant amount represents a \$47,296 reduction (shortfall in the NBNCBC's budget plan) from the amount NBNCBC had requested in its grant application for CASF funding. NBNCBC had requested \$297,296 (\$148,648 per year) for the two years.

The Oversight Committee of NBNCBC believes the proposed reduction of \$47,296 over the two years will negatively impact the NBNCBC's ability to successfully complete the two annual work plans.

The Oversight Committee of NBNCBC respectfully requests the Commission to approve a grant of up to \$280,000 for the North Bay/North Coast Broadband Consortium (up to \$140,000 per year) for the two-year span beginning July 1, 2014. This would represent a partial restoration of the original CASF grant amount NBNCBC had proposed.

Appendix 1 provides the specific recommended changes to Draft Resolution T-17445.

I. Introduction

The Commission awards grants pursuant to California Public Utilities Code Section 281 and Decision (D.) 11-06-038, which approved the implementation of the Rural and Urban Regional Broadband Consortia grant program and the funding of activities that promote broadband deployment, access and adoption. Pursuant to Rule 14.5 of the Rules of Practice and Procedure of the California Public Utilities Commission (the “CPUC” or “Commission”), the North Bay/North Coast Broadband Consortium (“NBNCBC”) hereby submits these Comments on Draft Resolution T-17445 (“Draft Resolution”) issued by the CPUC’s Communications Division (“CD”) on May 9, 2014. If adopted, the Draft Resolution would approve a grant of up to \$250,000 for the NBNCBC (up to \$125,000 per year) over a two-year span beginning July 1, 2014.

The proposed grant amount in Draft Resolution T-17445 represents a \$47,296 reduction (shortfall in the NBNCBC’s budget plan) from the amount the NBNCBC had requested in its grant application for CASF funding. NBNCBC had requested \$297,296 (\$148,648 per year) for the two years.

After reviewing its overall project plan and budget, the Oversight Committee of NBNCBC believes the proposed reduction of \$47,296 over the two years limits the amount of county-based human resources available to perform the work placing a strain on NBNCBC’s ability to successfully complete the two annual work plans.

NBNCBC proposes a partial restoration of its original request for CASF funds. NBNCBC requests restoration of \$30,000 of the \$47,296 CASF recommended be reduced in Draft Resolution T-17445. This restoration would result in a CASF grant of up to \$280,000 (up to \$140,000 per year) over the two years to NBNCBC.

Below Table 1.0 compares the original NBNCBC request to Draft Resolution T-17445 recommended amount and to NBNCBC’s request for partial restoration for Year 1 and Year 2 of the two-year grant.

TABLE 1.0

YEAR	NBNCBC Original Request	CASF Draft Resolution Grant Amount	NBNCBC Proposed Restoration
Year 1	\$148,648	\$125,000	\$140,000
Year 2	\$148,648	\$125,000	\$140,000
Total	\$297,296	\$250,000	\$280,000

II. Discussion

In its original grant application, NBNCBC proposed a three-year project plan requesting a total of \$445,944 (or \$148,648 per year) of CASF funding. Draft Resolution T-17445 recommends a two-year grant of \$250,000.

NBNCBC's Oversight Committee (comprised of one County Supervisor from each of the four counties) and Management Team was forewarned and prepared for the possibility that this round of regional planning grants might be for two years. However, it was not until Draft Resolution T-17445 was issued on May 9th that we learned the NBNCBC two-year grant amount was to be further reduced by additional \$47,296, from \$297,296 to \$250,000.

The Management Team and Oversight Committee immediately analyzed the impact and discussed whether or not we could meet the goals and obligations we had set forth in the two annual work plans that had been submitted to CASF with a \$250,000 grant. The Committee determined with a partial restoration of funds to bring the grant amount up to \$280,000 for the two-year period (up to \$140,000 per year) would allow NBNCBC to fulfill its goals and obligations.

Table 2.0 below shows and compares the annual budgets of NBNCBC's original request (Columns #1) with the CASF Draft Resolution recommendation (Column #2), and with NBNCBC's proposed restoration. Column #4 shows the amounts of other resources (cash contributions, other paid services and in-kind by the members) which have been committed to the project.

TABLE 2.0	Column #1	Column #2	Column #3	Column #4
	NBNCBC Original Request	CASF Draft Resolution Impact on NBNCBC Budget	NBNCBC Proposed Restoration	AMOUNTS FUNDED FROM OTHER SOURCES
PERSONNEL	\$90,068	\$80,000	\$90,000	\$111,996
NBNCBC Project Mgr.	\$0	\$0	\$0	\$36,000
County-Based	\$90,068	\$80,000	\$90,000	\$75,996
SPECIAL CONSULTANTS	\$51,580	\$40,000	\$45,000	\$84,363
NBNCBC Project Assistant	\$2,500	\$2,500	\$2,500	\$0
NBNCBC Data Analysis and Mapping	\$15,000	\$12,500	\$12,500	\$0
NBNCBC Web Site Maintenance	\$3,500	\$0	\$0	\$0
County-Based Consultants	\$30,580	\$25,000	\$30,000	\$84,363
TRAVEL & MEETINGS	\$2,000	\$-	\$-	\$7,603
SUPPLIES AND SERVICES	\$-	\$-	\$-	\$9,701
PRINTING AND MAILINGS	\$-	\$-	\$-	\$2,850
CONSORTIUM FINANCIAL MGT.	\$5,000	\$5,000	\$5,000	\$-
OTHER EXPENSES	\$-	\$-	\$-	\$-
TOTAL	\$148,648	\$125,000	\$140,000	\$216,513

Of NBNCBC'S original requested annual amount of \$148,648, depicted in Column #1, \$120,648 is to be allocated to the four counties (\$30,000 per county) to be used for personnel and special consultants to complete the activities and tasks in the NBNCBC annual work plans for their respective counties. The remaining \$28,000 is to be allocated to cover consortium-wide activities including: project assistant, \$2,500; data analysis and mapping support, \$15,000; web site support, \$3,500; project manager travel expenses, \$2,000; and consortium financial management, \$5,000.

Should NBNCBC receives the CASF Draft Resolution recommended amount of up to \$125,000 per year (up to \$250,000 for two years) Column #2 depicts how the Oversight Committee would have to allocate the funds. The Committee determined it would be obligated to reduce the consortium-wide annual allocation from \$28,000 to \$20,000, saving \$8,000, by eliminating creating a web site, (-\$3,500); having the project manager pay his own travel expenses (-\$2,000); and, cutting back on data analysis and mapping support services to \$12,500 (-\$2,500). The annual allocations for a project assistant and for financial management would remain unchanged: \$2,500 and \$5,000, respectively.

The more difficult challenge facing NBNCBC would involve reducing the allocations to the four counties for the personnel and special consultants from \$120,648 to \$105,000 per year. This reduction of \$15,648 per year would make it extremely difficult to ensure the counties have sufficient personnel resources to accomplish each county's part of the two annual NBNCBC work plans.

As shown in Column #3 the NBNCBC Oversight Committee is proposing the Commission restore \$15,000 per year to the grant amount to bring the county-based personnel and special consultants back to full strength.

We respectfully request the Commission's consideration of this request to grant NBNCBC up to \$280,000 (up to \$140,000 per year) for the two-year period beginning July 1, 2104.

APPENDIX 1

Proposed Revised Findings and Ordering Paragraphs

Proposed Revised Findings of Fact

11. This resolution approves up to \$300,000 in CASF Consortia Grant funding for the Broadband Consortium of the Pacific Coast (up to \$150,000 per year) and up to ~~\$250,000~~ \$280,000 for the North Bay/North Coast Broadband Consortium (up to ~~\$125,000~~ \$140,000 per year) both over a two-year span beginning July 1, 2014.

Proposed Revised Ordering Paragraphs

2. The Commission award ~~\$250,000~~ \$280,000 in CASF Rural and Urban Regional Consortia Grant Account funding for the North Bay/North Coast Broadband Consortium, with the Sonoma County Economic Development Board as its managing agency and fiscal agent. This award is up to ~~\$125,000~~ \$140,000 per year, for two years.

Respectfully Submitted On Behalf of
North Bay/North Coast Broadband Consortium
and Sonoma County Economic Development Board (Fiscal Agent)



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May 23, 2014

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CERTIFICATE OF SERVICE

I hereby certify that I have this day served a certified copy of the foregoing document “**COMMENTS OF THE NORTH BAY/NORTH COAST BROADBAND CONSORTIUM ON DRAFT RESOLUTION T-17445**” on all known parties to DRAFT RESOLUTION T-17445 by email.

Executed in Newport Coast, California, on the 23rd day of May 2014.



Thomas W. West, Consortium Manager
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