



Federal Communications Commission
Washington, D.C. 20554

August 25, 2014

Dr. Brian Talbott
Chairman of the Board
Universal Service Administrative Company
2000 L Street, NW
Washington, DC 20036

RE: Selection and Nomination of John Christopher Henderson to be Chief Executive Officer of the Universal Service Administrative Company

Dear Dr. Talbot:

Thank you for your letter of August 2, 2014, informing me of the Universal Service Administrative Company (USAC) Board of Directors' (Board) nomination of John Christopher Henderson to serve as the USAC Chief Executive Officer (CEO).¹ Pursuant to Section 54.704(b)(1) of the Commission's rules, I approve the Board's unanimous nomination of Mr. Henderson as USAC CEO.²

We look forward to working with Mr. Henderson and the USAC Board as we continue the modernization of the Universal Service Programs.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tom Wheeler", written over a horizontal line.

Tom Wheeler
Chairman

cc: Jon Wilkins
Dana Shaffer
Mark Stephens

¹ See Letter from Dr. Brian Talbott, Universal Service Administrative Company, to The Honorable Tom Wheeler, Federal Communications Commission, dated Aug. 2, 2014 (USAC CEO Letter).

² 47 C.F.R. § 54.704(b)(1).