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Notice was duly published October 29, 2019 on Page 6 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on November 5, 2019 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Chair Mary Ridder called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier present. Chair Ridder stated that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission. No public comments were received. Chair Ridder introduced Carrie Gans, who has been hired as a Policy Analyst for the Communications/NUSF Department, and Christian Nielsen, who has been hired GIS Technician for the State 911 Department

Attention was called to the following proceedings:

Tuesday, November 5, 2019:

911-002 Wireless 911 Annual Surcharge - **Hearing**1:30 p.m. - Commission Hearing Room
Commissioner Tim Schram - Hearing Officer.

Wednesday, November 6, 2019:

B-1896 Ollie the Trolley Extended Authority - **Hearing**10:00 a.m. - Omaha State Office Building, 1313 Farnam St.,
Room 218, Omaha
Commissioner Tim Schram - Hearing Officer.

Tuesday, November 12, 2019:

FC-1368 Cynthia M. Taylor v. Golden Plains Services, Inc. - **Hearing** 10:00 a.m. - Commission Hearing Room

Commissioner Tim Schram - Hearing Officer.

Wednesday, November 13, 2019:

Commission Meeting

10:00 Commission Hearing Room, Lincoln

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COMMUNICATIONS DEPARTMENT

C-5077 In the Matter of the Application of Mitel Cloud Services, Inc., Mesa, Arizona, seeking authority to withdraw its local exchange and interexchange certificates of authority and cancel its tariffs. Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an Order granting withdrawal of Application. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

C-5069/ In the Matter of the Nebraska Public Service Commission, on PI-226 its own motion, to implement LB 641 (2019). Motion made by Commissioner Tim Schram, seconded by Commissioner Dan Watermeier, to enter an Order regarding 211 referral service. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

NUSF-92, In the Matter of the Nebraska Public Service Commission, on PO #9 its own motion, to administer the Nebraska Universal Service Fund Broadband Program. Motion made by Commissioner Rod Johnson, seconded by Commissioner Dan Watermeier, to enter an Order granting application. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

Cullen Robbins informed the Commission of the telecommunications complaints and outages received by the Communications Department during the preceding month.

Outages for October 2019									
Telephone Company	Affected Area	Outage Date	Completion Date	Duration	Number of Access Lin	Cause Primary	Comments		
Qwest Corporation	Elwood	Oct-08-19	Oct-09-19	0 d 13 h	376	Equipment	Elwood Switch is not processing toll calls. A fiber cut. Cut was repaired to restore services. A temporary fiber was cut by a mower before they could get back to bury the fiber. They placed a new temporary cable to reinstall service.		
Hartman Telephone Exchanges, Inc.	Danbury	Oct-09-19	Oct-09-19	0 d 2 h	90	Equipment	Fiber-optic transeiver (SFP) went bad		
Qwest Corporation	Omaha	Oct-15-19	Oct-17-19	2 d 10 h	144	Damaged Cable	Dried Pulp copper cable		
Qwest Corporation	Omaha	Oct-16-19	Oct-16-19	0 d 8 h		Damaged Cable	AC Power caused issue. Connected portable generator.		

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STATE 911 DEPARTMENT

911-018/ In the Matter of the Nebraska Public Service Commission, PI-117 on its own motion, seeking to establish audit requirements related to the Wireless Enhanced 911 Fund. Motion made by Commissioner Tim Schram, seconded by Commissioner Dan Watermeier to enter an Order granting audit waiver requests. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

911-042.02 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Dodge County. Motion made by Commissioner Tim Schram, seconded by Commissioner Dan Watermeier to enter an Order approving funding. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

911-042.30 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Jefferson County. Motion made by Commissioner Dan Watermeier, seconded by Commissioner Rod Johnson to enter an Order approving funding. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

911-042.73 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Sheridan County. Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson to enter an Order approving funding. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

GENERAL ADMINISTRATION

Executive Director's recommendation to approve Commission invoices. Motion made by Commissioner Dan Watermeier, seconded by Commissioner Tim Schram. Motion passed with Commissioners Rod Johnson, Mary Ridder, Tim Schram and Dan Watermeier voting AYE, and Commissioner Crystal Rhoades present not voting.

Rod Johnson	\$ 982.52
Crystal Rhoades	643.80
Tim Schram	736.60

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The following invoices were paid between 10-30-19 and 11-4-19 and should be ratified:

 Jamie Reyes
 \$ 996.73

 Mary Ridder
 1,672.12

The meeting adjourned at 10:10 a.m. with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier present. The next regularly scheduled meeting will be held on November 13, 2019 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on November 12, 2019.

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Executive Directo