

Chair Boyle called the regularly scheduled meeting to order at 10:03 a.m. with Commissioners Boyle, Lowell Johnson, Landis and Vap present and Commissioner Rod Johnson excused at the beginning of the meeting.

GENERAL ADMINISTRATION

Notice was duly published January 6, 2004, on Page 8 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held January 6, 2004, at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Commissioner Boyle moved to elect Commissioner Vap as Chairman of the Commission and Commissioner Landis seconded the motion. Upon agreement of all Commissioners present, Commissioner Vap was elected Chairman of the Commission.

Chairman Vap served as chairman of the Commission meeting from this point.

Attention was called to the following proceedings:

Tuesday, January 6, 2004:

- B-1610 Commission Hearing Room, Lincoln.
1:15 In the Matter of J.M. Wolfies, Inc., North Platte, seeking authority as a common carrier in Nebraska intrastate commerce in the transportation of passengers by taxicab over irregular routes between points in North Platte and between points in North Platte and points in Nebraska. RESTRICTION: The transportation of railroad train crews and their baggage is not authorized. Commissioner Vap chairing.
- M-14171 Commission Hearing Room, Lincoln.
1:30 In the Matter of Albert McClain, dba Al's Hauling & Moving Co., Omaha, seeking authority as a common carrier in Nebraska intrastate commerce in the transportation of household goods between points in Douglas County over irregular routes. Commissioner Boyle chairing.
- C-3050 Commission Hearing Room, Lincoln. Oral Argument
2:30 In the Matter of Qwest Corporation, Denver, Colorado, seeking to amend its Certificate of Public Convenience and Necessity to provide local exchange service in all exchanges within the State of Nebraska in which Qwest is not currently a certified local exchange carrier. Commissioner Boyle chairing.

GENERAL ADMINISTRATION (Cont.)

Wednesday, January 7, 2004:

C-3026 Commission Hearing Room, Lincoln. Oral Argument
10:00 In the Matter of the Commission, on its own motion, seeking to conduct a 9-month proceeding as contemplated by the Federal Communications Commission in its Triennial Review order adopting new rules for network unbundling obligations. A telephone conference bridge has been established at 402-472-6290. Commissioner Boyle chairing.

Thursday, January 8, 2004:

B-1634 Commission Hearing Room, Lincoln. Planning Conference.
3:30 In the Matter of Liberty Transportation, Inc., Omaha, seeking authority as a common carrier of passengers in open class service over irregular routes between points in Douglas, Sarpy, Cass and Washington Counties and between points in said counties on the one hand and on the other hand, points in Nebraska over irregular routes by vans to include the transportation of clients of the Nebraska Department of Health and Human Services. RESTRICTION: The transportation of railroad train crews and their baggage is not authorized. A telephone conference bridge has been established at 402-472-6290. Commissioner Boyle chairing.

Monday, January 12, 2004:

B-1643 Commission Hearing Room, Lincoln
2:00 In the Matter of A-1 Limousine Services, LLC, seeking to acquire, through transfer, the authority granted to A-1 Limousine, Inc., dba Ambassador Limousine, in Certificate B-1469, Certificate B-1470, and Certificate B-1529. Commissioner Landis chairing.

B-1642 Commission Hearing Room, Lincoln.
3:00 In the Matter of A-1 Transportation, LLC, seeking to acquire, through transfer, the authority granted to A-1 Ambassador Limousine, Inc., dba A-1 Special Services, in Certificate B-1594. Commissioner Landis chairing.

Commissioner Rod Johnson entered the Commission Hearing Room.

Commissioner Landis moved to elect Commissioner Rod Johnson as Vice-Chairman of the Commission and Commissioner Lowell Johnson seconded the motion. Commissioners Boyle, Lowell Johnson, Landis and Vap voted aye and Commissioner Rod Johnson was present, not voting. The motion passed and Commissioner Rod Johnson was elected Vice-Chairman of the Commission.

COMMUNICATIONS DEPARTMENT

Cheryl Elton updated the Commission on the complaints received in the preceding month.

AD-299r In the Matter of TPUSA, Inc., Salt Lake City, Utah, seeking to connect an automatic dialing-announcing device: An order was entered to grant the application. Motion made by Commissioner Lowell Johnson, seconded by Commissioner Anne Boyle. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

FC-1314 In the Matter of Lucile Anne Champion, Omaha, v. Cox Communications and Myrtice Hinkle, its agent, Cox Digital Telephone, Cox Digital Internet, Omaha, regarding a billing dispute: Gene Hand informed the Commission that a formal complaint had been received and the answer date is January 16, 2004.

C-2940 In the Matter of the Commission, on its own motion, seeking to determine whether the retail service quality provided by ALLTEL is adequate: Gene Hand informed the Commission that Alltel's Monthly Service Quality Report for the month of November, 2003, was received on December 30, 2003, and provided a graphical analysis of the data developed by staff.

C-3026 In the Matter of the Commission, on its own motion, seeking to conduct a 9-month proceeding as contemplated by the Federal Communications Commission in its Triennial Review Order adopting new rules for network unbundling obligations: Gene Hand discussed the Hearing Officer's Order entered on December 30, 2003, setting an oral argument for January 7, 2004, at 10:00 a.m. in the Commission Hearing Room, Lincoln. Alltel filed a response to AT&T's objections to Alltel's notice on January 14, 2004.

C-3050 In the Matter of Qwest Corporation, Denver, Colorado, seeking authority to amend its Certificate of Public Convenience and Necessity to provide local exchange service in all exchanges within the State of Nebraska in which Qwest is not currently a certified local exchange carrier: Gene Hand discussed the Hearing Officer's Order entered on December 31, 2003, scheduling a planning conference to follow an oral argument on January 6, 2004, at 2:30 p.m. in the Commission Hearing Room, Lincoln.

C-3052 In the Matter of 1-800-RECONEX, Inc., Hubbard, Oregon, seeking authority to do business as USTel: An order was entered to grant the application. Motion made by Commissioner Lowell Johnson, seconded by Commissioner Frank Landis. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

COMMUNICATIONS DEPARTMENT (Cont.)

C-3053 In the Matter of Computer Network Technology Corporation, Minneapolis, Minnesota, seeking a Certificate of Public Convenience and Necessity to operate as a non-switched local exchange carrier and intrastate interexchange provider of telecommunications services: An order was entered to grant the application. Motion made by Commissioner Lowell Johnson, seconded by Commissioner Anne Boyle. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

C-3054 In the Matter of Qwest Communications, Denver, Colorado, seeking approval of the Statement of Generally Available Terms and Conditions for Interconnection, Unbundled Network Elements, Ancillary Services, and Resale of Telecommunication Services Interconnection Agreement for the State of Nebraska with Granite Telecommunications, LLC, Quincy, Massachusetts: An order was entered to grant the application. Motion made by Commissioner Lowell Johnson, seconded by Commissioner Rod Johnson. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

C-3055 In the Matter of Choctaw Communications, Inc., d/b/a Smoke Signal Communications, Houston, Texas, seeking to cancel its authority as a resale carrier of intrastate interexchange and local exchange telecommunications services within the State of Nebraska, previously granted in Application C-2218: An order was entered to grant the application to cancel the authority. Motion made by Commissioner Lowell Johnson, seconded by Commissioner Rod Johnson. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

C-3056 In the Matter of NorVergence, Inc., Newark, New Jersey, seeking authority to operate as an interexchange carrier of telecommunications services within the State of Nebraska: An order was entered to grant the application. Motion made by Commissioner Frank Landis, seconded by Commissioner Lowell Johnson. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

Gene Hand informed the Commission that a request had been received from F. Wayne Lafferty of Barrington-Wellesley Group, Inc. to be placed on the list of arbitrators that the Commission maintains. Mr. Lafferty will be added to arbitrators list.

UNIVERSAL SERVICE FUND

NUSF-37.13 In the Matter of Jeffrey L. Pursley, Director, Nebraska Universal Service Fund Department, Nebraska Public Service Commission, Complainant, vs. American Farm Bureau, Respondent: An order was entered dismissing the complaint. Motion made by Commissioner Lowell Johnson, seconded by Commissioner Anne Boyle. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

NUSF-37.16 In the Matter of Jeffrey L. Pursley, Director, Nebraska Universal Service Fund Department, Nebraska Public Service Commission, Complainant, vs. KDD, Inc., Respondent: An order was entered dismissing the complaint. Motion made by Commissioner Lowell Johnson, seconded by Commissioner Frank Landis. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

Jeff Pursley reported on Late-Filed Carrier Remittances. The Commission approved, without objection, a late fee of \$50.00 to be levied against Globalcom, Inc. and complaints be filed against WebLink Wireless/Pagemart, Z-Tel Communications and T-Netix, Inc.

NUSF-37.17 In the Matter of Jeffrey L. Pursley, Director, Nebraska Universal Service Fund Department, Nebraska Public Service Commission, Complainant, vs. NUI Telecom, Inc.: Jeff Pursley discussed a letter received from NUI Telecom, requesting a reduction of administrative fines from \$730.93 to \$200.00. The Commission approved the reduction of administrative fines as discussed, without objection.

Jeff Pursley discussed the approval by the Commission of a contract regarding census data and exchange maps. Motion made by Commissioner Frank Landis, seconded by Commissioner Lowell Johnson. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis, Jerry Vap voting AYE.

Jeff Pursley discussed Charter-FiberLink's request for an extension regarding the NUSF Remittance Worksheet audits. The Commission approved, without objection, that Charter-FiberLink's request be granted.

Jeff Pursley discussed MCI's request for extension regarding NUSF Remittance Worksheet audits. The Commission approved, without objection, that MCI's request be granted.

Commissioner Boyle discussed the Federal Universal Service Fund (FUSF), and Nebraska not receiving any money from the FUSF. Based on a remand from the Courts, the FCC reconsidered its calculation of FUSF support, and as a result, Nebraska non-rural companies will receive \$8 million. However, 40 States will not receive any of these monies.

E911 DEPARTMENT

Laura Demman provided a status report of the Wireless E911 Fund.

NATURAL GAS AND WATER DEPARTMENT

NG-0001 In the Matter of Aquila, Inc., d/b/a Aquila Networks
NG-0002 (Aquila), Omaha, seeking a general rate increase for
NG-0003 Aquila's Rate Area One, Rate Area Two and Rate Area
Three: Motion made by Commissioner Lowell Johnson,
seconded by Commissioner Frank Landis to grant assessment order for
GDS-004. Motion passed with Commissioners Anne Boyle, Lowell Johnson,
Rod Johnson, Frank Landis, Jerry Vap voting AYE.

NG-0012 In the Matter of the Public Alliance for Community Energy
(ACE), Lincoln, seeking authority for a Competitive Natural
Gas Provider Certificate in the state of Nebraska: A hearing offi-
cer's order was entered suspending pre-hearing deadlines and canceling
the hearing previously set for January 13, 2004. Motion made by
Commissioner Frank Landis, seconded by Commissioner Lowell Johnson to
grant the application as amended. Motion passed with Commissioners
Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis voting AYE.

NG-0014 In the Matter of Post Rock Gas, L.L.C., Tulsa, Oklahoma,
seeking authority, and to include Temporary Authority, as a
Competitive Natural Gas Provider in the state of Nebraska: Motion
made by Commissioner Anne Boyle, seconded by Commissioner Frank Landis
to grant Temporary Authority for areas served in Kinder Morgan terri-
tories. Motion passed with Commissioners Anne Boyle, Lowell Johnson,
Rod Johnson, Frank Landis, Jerry Vap voting AYE.

NG-0017 In the Matter of ONEOK Energy Marketing Company, Topeka,
Kansas, seeking authority, and to include temporary author-
ity, as a Competitive Natural Gas Provider in the state of Nebraska:
Motion made by Commissioner Frank Landis, seconded by Commissioner
Lowell Johnson to grant Temporary Authority. Motion passed with
Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis,
Jerry Vap voting AYE.

Laura Demman reported on the nature and number of natural
gas consumer complaints and inquiries received during the previous
month. Commissioner Landis inquired about the possibility of provid-
ing a billing insert to natural gas providers directing customers to
the Commission with questions or complaints.

LEGISLATIVE REPORT

Andy Pollock presented a resolution on 2004 legislation.
Commissioner Lowell Johnson moved to adopt the resolution and Commis-
sioner Landis seconded the motion. Upon agreement of all Commis-
sioners, the resolution was adopted.

LEGISLATIVE REPORT (Cont.)

Mr. Pollock also discussed the public meetings laws as they apply to the Commission. According to the Nebraska Supreme Court and the Nebraska Attorney General, when public bodies, like the Commission, act in the judicial capacity, they are not subject to the public meeting law restrictions. Mr. Pollock said that when the Commission deliberates in most contested cases and meetings in other proceedings, it may do so without being subject to the requirements of the state public meetings laws.

GRAIN WAREHOUSE DEPARTMENT

The following shortages were discussed:

- GW-5 Corn and white corn at Thelen Grain Company, Wood River
GW-2045 Soybeans at Humphrey Feed & Supply, Inc., Humphrey
GW-2160 Soybeans, white corn and oats at United Farmers Cooper-
 ative, Shelby
- GW-5 John Fecht discussed the record keeping and financial
 requirements of Thelen Grain Company, Wood River.
- GW-2089 In the Matter of Employers Mutual Casualty Company seeking
 cancellation of its Continuous Public Grain Warehouse Bond
No. T20 65 18 in the amount of \$138,600.00, issued on behalf of Win-
side Grain & Feed, Inc., Winside and Norfolk: Application was granted
effective December 17, 2003.
- GW-2101 In the Matter of Fox Grain of Gibbon, Inc., Gibbon, seeking
 cancellation of its Public Grain Warehouse License: Appli-
cation was granted effective December 1, 2003.

Grain Dealer Division

The following applicants were granted a Grain Dealer License, subject to the fulfillment of all statutory requirements, for the license period ending June 30, 2004:

		<u>SECURITY</u>
GD-535	Farmers Union Coop. Supply Co., Clarkson	\$300,000
GD-578	Farmers Cooperative Grain and Supply Company Trenton	35,000
GD-1930	Mueller Grain, Inc., Emerson	300,000
GD-2141	Pender Grain, Inc., Pender	35,000
GD-2863	Agrex Inc., Overland Park, KS	84,000
GD-2864	Farmers Cooperative Association, Brule	70,000
GD-2872	West Plains Grain, Inc., Hay Springs	35,000

GRAIN WAREHOUSE DEPARTMENT (Cont.)

The following applicants were granted a Grain Dealer License, subject to the fulfillment of all statutory requirements, for the license period ending December 31, 2004:

	<u>SECURITY</u>
GD-2115 Farmers Elevator Company, A Cooperative Chappell	\$300,000
GD-2116 Hilltop Feed & Grain, Inc., Wisner	35,000
GD-2870 The Decatur Cooperative Association Oberlin, KS	188,000
GD-2878 Frontier Equity Exchange Association, Incorporated, Goodland, KS	101,000
GD-2773 In the Matter of Employers Mutual Casualty Company seeking cancellation of its Continuous Public Grain Dealer Bond No. T21 16 89 in the amount of \$81,000.00, issued on behalf of Roberts Seed, Inc., Axtell: Application was granted effective December 24, 2003.	
GD-2791 In the Matter of Old Republic Surety Company seeking cancellation of its Continuous Public Grain Dealer Bond No. RLI 491725 in the amount of \$35,000.00, issued on behalf of Robert E. Semler dba Semler Fertilizer & Grain, Dorchester: Application was granted effective January 3, 2004.	

HOUSING DEPARTMENT

Mark Luttich reported on the progress of obtaining modular housing unit inspection acceptance by the State of New Mexico. The possibility of New Mexico acceptance is relatively good. He also reported on the New Mexico issue regarding modular housing and the compact and labeling issue.

Mark Luttich updated the Commission on the status of the modular housing unit rules and regulations. The hearing is currently scheduled for January 21, 2004. Preliminary review by the Attorney General's Office and ad-hoc committee finds the regulations to be acceptable.

Mark Luttich reported that he has convened a meeting with modular housing unit production personnel, other state's housing personnel and Interstate Building Commission personnel to study the possibility of Nebraska and its manufacturers joining the multi-state modular compact. A meeting will be held in conjunction with the industries' annual conference in Kansas City, Missouri, on February 5, 2004.

TRANSPORTATION DEPARTMENT

B-1352 In the Matter of Executive Limousine Service, Inc.. Norfolk, seeking revocation and cancellation of the common carrier authority in Certificate Number B-1352: Commissioner Rod Johnson moved to grant the application and Commissioner Lowell Johnson seconded the motion. Upon agreement of all Commissioners, revocation was granted and the authority in B-1352 revoked.

B-1514 In the Matter of All Nations Church of the Lord Jesus Christ, dba All Nations Specialized Transport and Travel Service, Lincoln, seeking a suspension of the Certificate of Public Convenience and Necessity issued in Application B-1514 until April 1, 2004: Commissioner Landis moved to grant the application and Commissioner Lowell Johnson seconded the motion. Upon agreement of all Commissioners, the certificate was suspended until April 1, 2004.

B-1611 In the Matter of Angel Vazquez, dba El Aguila Transportation, Lexington, seeking authority as a common carrier in Nebraska intrastate commerce by van in open class service over regular routes between points in Lexington over regular routes and between points within a 40-mile radius of Lexington over irregular routes: Commissioner Rod Johnson moved to grant the application and Commissioner Landis seconded the motion. Upon agreement of all Commissioners, an order to show cause was entered and a hearing set for February 10, 2004, at 1:30 p.m. in the Commission Hearing Room, Lincoln. Commissioner Vap will preside as Hearing Officer.

B-1616 In the Matter of Jose Luis Rodrigues, dba Pumas Taxi, Fremont, seeking authority as a carrier of passengers including HHS designation, between points in Fremont and between points in Fremont and points within a 60-mile radius of Fremont over irregular routes via sedan in Nebraska intrastate commerce: Commissioner Rod Johnson moved to grant the application and Commissioner Lowell Johnson seconded the motion. Upon agreement of all Commissioners, the notice of pending dismissal was entered.

B-1639 In the Matter of LS Enterprises, Inc., dba Ollie The Trollie, Omaha, seeking to acquire, through transfer, the authority granted to Western Sightseeing Tours, Inc. in Certificate B-1328: Commissioner Boyle moved to grant the application and Commissioner Landis seconded the motion. Upon agreement of all Commissioners, the application was granted and Certificate B-1328 revoked.

B-1640 In the Matter of VIP Limousine LLC, Omaha, seeking to acquire, through transfer, the authority granted to Alford Oil Company, dba VIP Limousine, in Certificate B-1590 and Supplement 1: Commissioner Boyle moved to grant the application and Commissioner Landis seconded the motion. Upon agreement of all Commissioners, the application was granted and Certificate B-1590, Supplement 1, revoked.

TRANSPORTATION DEPARTMENT (Cont.)

B-1641 In the Matter of VIP Limobus LLC, Omaha, seeking to acquire, through transfer, the authority granted to Alford Oil Company, dba VIP Limousine, in Certificate B-1590 and Supplements 2 and 3: Commissioner Boyle moved to grant the application and Commissioner Landis seconded the motion. Upon agreement of all Commissioners, the application was granted and Certificate B-1590, Supplement 2 and 3, revoked.

B-1642 In the Matter of A-1 Transportation, LLC, Lincoln, seeking to acquire, through transfer, the authority granted to A-1 Ambassador Limousine, Inc., dba A-1 Special Services, in Certificate B-1594: The hearing previously set for January 5, 2004, was continued to January 12, 2004, at 3:00 p.m. in the Commission Hearing Room, Lincoln. Commissioner Landis will preside as Hearing Officer.

B-1643 In the Matter of A-1 Limousine Services, LLC, Lincoln, seeking to acquire, through transfer, the authority granted to A-1 Limousine, Inc., dba Ambassador Limousine, in Certificate B-1469, Certificate B-1470, and Certificate B-1529: The hearing previously set for January 5, 2004, was continued to January 12, 2004, at 2:00 p.m. in the Commission Hearing Room, Lincoln. Commissioner Landis will preside as Hearing Officer.

M-12873 In the Matter of William C. McGraw, Jr., dba R & R Delivery, York: Commissioner Lowell Johnson moved to grant the application and Commissioner Landis seconded the motion. Upon agreement of all Commissioners, an order to show cause was entered and a hearing set for February 10, 2004, at 1:30 p.m. in the Commission Hearing Room, Lincoln. Commissioner Rod Johnson will preside as Hearing Officer.

M-14170 In the Matter of Chuck Garcia, dba AAA Piano Moving, Omaha: Commissioner Lowell Johnson moved to grant the application and Commissioner Landis seconded the motion. Upon agreement of all Commissioners, an order to show cause was entered and a hearing set for February 10, 2004, at 1:30 p.m. in the Commission Hearing Room, Lincoln. Commissioner Boyle will preside as Hearing Officer.

M-14177 In the Matter of Brian Everett Benson, dba B.E. #1 Service, Omaha: Commissioner Lowell Johnson moved to grant the application and Commissioner Landis seconded the motion. Upon agreement of all Commissioners, an order to show cause was entered and a hearing set for February 10, 2004, at 1:30 p.m. in the Commission Hearing Room, Lincoln. Commissioner Boyle will act as Hearing Officer.

M-14181 In the Matter of Adam Baker/Alex Baker, dba A & A Moving, Fremont: Commissioner Lowell Johnson moved to grant the application and Commissioner Landis seconded the motion. Upon agreement of all Commissioners, an order to show cause was entered and a hearing set for February 10, 2004, at 1:30 p.m. in the Commission Hearing Room, Lincoln. Commissioner Lowell Johnson will preside as Hearing Officer.

TRANSPORTATION DEPARTMENT (Cont.)

Rate Division

MR-930 In the Matter of Movers and Warehouse Division, Nebraska Motor Carrier Association, Lincoln, seeking authority to establish a fuel surcharge in Nebraska Official Household Goods Tariff 7-E: The fuel surcharge was increased to 16 cents per mile and the taxi surcharge was retained at 20 cents per trip.

Commissioner Boyle discussed Safeway Cab's rate application.

Railroad Division

Andy Pollock discussed the interim final rule on use of locomotive horns at grade crossings. The rule was released with a 60-day comment period. The Commission directed Mr. Pollock to not submit comments on the proposed rule.

GENERAL ADMINISTRATION

Commissioner Landis moved to approve invoices and Commissioner Boyle seconded the motion. Upon agreement of all Commissioners, the Commission approved the following invoices:

DAS - Communications	\$ 2,103.41
DAS - Materiel	432.41
DAS - TSB - Voyager	560.30
Executive Travel	358.50
Kelly Services	1,064.00
Kelly Services	494.38
Kelly Services	532.00
Kelly Services	393.75
Andy Pollock	160.00

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM

Aksarben TDD Service	391.95
Audiology Services & HAC, P.C.	1,034.55
Bosler Hearing Aid Center	180.45
Grand Island Hearing Aid Center Inc	165.00
Carl A Johnson	2,068.35
Johnson Hearing Aid Service, Inc.	856.37
Janet Killam	1,807.80
Audio Visual Mart, Inc.	6,495.00
McCook Pharmacy & Medical Supply	2,556.03
Professional Hearing Aid Services	2,284.90
Sherard Hearing Aid Center	507.80
Teltex	1,145.92
Hearing Clinic, Inc.	1,150.00
Hearing Clinic, Inc.	215.00

GENERAL ADMINISTRATION (Cont.)

Upon motion by Commissioner Lowell Johnson and seconded by Commissioner Boyle, the Commission approved an amendment to the Commission's deficit request for the NUSF. The request will be increased \$9,960.00 for the purpose of a contract regarding census data and exchange maps.

The meeting adjourned at 11:30 a.m. with Commissioners Boyle, Lowell Johnson, Rod Johnson, Landis and Vap present. The next regularly scheduled meeting will be held on January 13, 2004, at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on January 12, 2004.

Chairman

Executive Director