

Chairman Tim Schram called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Gerald Vap present and Commissioners Frank Landis excused. Chairman Schram invited the public to address the Commission and also announced that a copy of the Nebraska Open Meetings Act was posted in the meeting room. No announcements were made.

GENERAL ADMINISTRATION

Notice was duly published March 30, 2011 on Page 5 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held April 5, 2011 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceeding:

Tuesday, April 5, 2011:

911-047/ Commission Hearing Room, Lincoln. In the Matter of the
PI-168 Commission, on its own motion, seeking to investigate and
1:30 establish standards and guidelines for Geographic Information Systems (GIS) Data necessary for the provision of Enhanced Wireless 911 Service. Commissioner Jerry Vap presiding as Hearing Officer.

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

911-019/ In the Matter of the Commission, on its own motion, seeking
PI-118 to implement provisions of LB 1222 [2006] and to establish
a permanent funding mechanism for wireless enhanced 911
service: Sue Vanicek discussed the changes in the Interim 911-SAM
payment procedure of PSAP costs of local exchange carriers previously
approved on March 15, 2011. Motion made by Commissioner Tim Schram,
seconded by Commissioner Rod Johnson, to approve the changes in the
payment procedure. Motion passed with Commissioners Anne Boyle, Rod
Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank
Landis excused not voting.

NUSF-37. In the Matter of Sue Vanicek, Director of the Nebraska
232 Telecommunications Infrastructure and Public Safety Department, Nebraska Public Service Commission, Complainant, v. OnStar, Inc., Respondent: Motion made by Commissioner Jerry Vap, seconded by Commissioner Anne Boyle, to enter an order approving the stipulation and cancelling the Show Cause Hearing previously scheduled for April 19, 2011 in this docket. Motion passed with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

NATURAL GAS DEPARTMENT

Laura Demman provided the 2011 report for SourceGas Distribution LLC Agricultural Choice Gas Program Supplier Selections.

Laura Demman reported a total number of 9 consumer complaints and inquiries received during March. For each company: Black Hills - 1; SourceGas - 6; NorthWestern - 0; and Other Entities - 2.

LEGISLATIVE REPORT

Nichole Mulcahy discussed pending legislation.

TRANSPORTATION DEPARTMENT

B-1786 In the Matter of NIETO, LLC, Valentine, seeking to acquire, through transfer, the certificate held by Joyce Staman, dba Staman Limousine Service, in B-1476: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to enter an order granting the application and revoking Certificate B-1476. Motion passed with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Rate Division

MR-930 In the Matter of Movers and Warehouse Division, Nebraska Motor Carriers Association, Lincoln, seeking authority to establish a fuel surcharge in Nebraska Official Goods Tariff 7F and Tariff 22: The Tariff 7F fuel surcharge was increased to \$1.14 per mile and the Tariff 22 to \$7.84 per truck per trip.

GENERAL ADMINISTRATION

Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Kent Pribyl	\$	1,059.55
Anne Boyle		612.00
Rod Johnson		825.18
Tim Schram		762.96

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM

Associated Hearing Health Care	\$	682.50
B Hear		2,511.94
Beltone		2,586.77

GENERAL ADMINISTRATION (Cont.)

Grand Island Hearing Aid Center	\$	1,377.00
Great Call		196.00
Hamilton Telephone Company		269.90
Professional Hearing Aid Services		678.79
Sherard Hearing Aid Center		1,742.50
Talk to Me Technologies		1,000.00
Teltex, Inc.		832.86
Weitbrecht Communications		960.51
Western ENT Assoc		185.00

Motion made by Commissioner Jerry Vap, seconded by Commissioner Anne Boyle, to approve the Executive Director's recommendation to enter into closed session to discuss personnel issues. Motion passed with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting. The Commission entered into closed session at 10:17 a.m.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Anne Boyle, to approve the Executive Director's recommendation to return to open session. Motion passed with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting. The Commission returned to open session at 10:21 a.m.

Motion made by Commissioner Anne Boyle, seconded by Commissioner Jerry Vap, to approve the Executive Director's recommendation to accept the resignation of an employee in the General Administration Department. Motion passed with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Motion made by Commissioner Anne Boyle, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to open for hire a position in the General Administration Department. Motion passed with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Anne Boyle, to approve the Executive Director's recommendation to hire a full time receptionist on a temporary basis until the position in General Administration is filled. Motion passed with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

The meeting adjourned at 10:24 a.m. with Commissioners Anne Boyle, Rod Johnson, Tim Schram and Gerald Vap present and Commissioner Frank Landis excused. The next regularly scheduled meeting will be held on April 12, 2011, at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on April 11, 2011.

Chair man

Deputy Director