

Chairman Rod Johnson called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Rod Johnson, Frank Landis, Gerald Vap and Tim Schram present and Commissioner Anne Boyle excused. Chairman Johnson invited the public to address the Commission and 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 December 4, 2012 on Page 4 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held December 11, 2012 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

#### COMMUNICATIONS DEPARTMENT

C-4543/  
PI-186 In the Matter of the Nebraska Public Service Commission, on its own motion, to investigate and explore federally mandated filing of electronic maps certifying the study area of Incumbent Local Exchange Carriers in Nebraska: Motion made by Commissioner Frank Landis, seconded by Commissioner Tim Schram, to enter an order opening the docket and scheduling a workshop for January 16, 2013, at 10:00 a.m. in the Commission Hearing Room, Lincoln. A telephone bridge will be available for call-in number 888-820-1398 attendee code: 5582059#. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting. Commissioner Frank Landis was appointed as Hearing Officer.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Tim Schram, to enter orders approving applications C-4532 and C-4533. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

C-4532 In the Matter of the Application of Citizens Telecommunications Company of Nebraska d/b/a Frontier Communications of Nebraska, Rochester, New York, seeking approval of an Amendment to Agreement for local interconnection with Sprint Spectrum L.P., Overland Park, Kansas, previously approved in Docket C-2377.

C-4533 In the Matter of the Application of Citizens Telecommunications Company of Nebraska d/b/a Frontier Communications of Nebraska, Rochester, New York, seeking approval of an Amendment to Agreement for local interconnection with Nextel Boost West LLC, Overland Park, Kansas, previously approved in Docket C-1946.

COMMUNICATIONS DEPARTMENT (Cont.)

Motion made by Commissioner Frank Landis, seconded by Commissioner Tim Schram, to enter orders granting applications E-2328 and E-2330. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

E-2328 In the Matter of the Application of Nebraska Public Power District, Columbus, seeking authority to construct, operate and maintain an electric transmission line in Dodge County.

E-2330 In the Matter of the Application of Lincoln Electric System, Lincoln, seeking authority to construct, operate and maintain an electric transmission line in Lancaster County.

Gene Hand reported that Oregon is using broadband mapping information to work with the Oregon Telephone Association to comply with Federal Communications Commission (FCC) study area mandate per DA12-1777.

Gene Hand advised the Commission that the Federal Communications Commission (FCC) announced the formation of the "Technologies Transitions Policy Task Force" and one issue for the Task Force is to coordinate with National Association of Regulatory Utility Commissioners (NARUC) Presidential Task Force on Federalism and Telecommunications.

TRANSPORTATION DEPARTMENT

B-1820 In the Matter of Western Limousine Service, LLC, Imperial, seeking authority as a common carrier in Nebraska intra-state commerce in the transportation of passengers by limousine in a 500 mile radius of Imperial, Nebraska, over irregular routes. RESTRICTION: The transportation of railroad train crews and their baggage is not authorized. HHS Designation: No: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

B-1822 In the Matter of TNM, LLC dba Goodwill Medical Transportation, Omaha, seeking to acquire, through transfer, the authority held by T. Blakey Enterprises, LLC, dba Goodwill Medical Transportation, Omaha, in Certificate B-1743: Motion made by Commissioner Tim Schram, seconded by Commissioner Frank Landis, to cancel the show cause hearing previously scheduled for January 15, 2013. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

TRANSPORTATION DEPARTMENT (Cont.)

B-1824 In the Matter of Executive Coach, LLC, Paxton, seeking authority as a common carrier in Nebraska intrastate commerce in the transportation of passengers (up to 20) by luxury bus/motor home, or van in charter and special party between points in Nebraska over irregular routes: Motion made by Commissioner Jerry Vap, seconded by Commissioner Tim Schram, to cancel the show cause hearing previously scheduled for January 15, 2013. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

Rate Division

BR-411 In the Matter of Grand Island Party Bus (GIPB), Grand Island, seeking authority to set its rates and charges: Motion made by Commissioner Jerry Vap, seconded by Commissioner Tim Schram, to enter an order granting the application on an emergency basis. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

MR-930 In the Matter of Movers and Warehouse Division, Nebraska Motor Carriers Association, Lincoln, seeking authority to establish the fuel surcharge in Nebraska Official Goods Tariff 7F and Tariff 22: The Tariff 7F fuel surcharge was decreased to \$1.08 per mile and the Tariff 22 fuel surcharge to \$7.32 per truck per trip.

GENERAL ADMINISTRATION

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

AS Central Services-OCIO	\$	1,074.24
Ted Burkey		2,821.00
Erickson Sederstrom		1,657.50
GIS Workshop		3,600.00
TechDepot		932.58
Voyager		1,467.92
Rod Johnson		940.17

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM

Accessibility Dot Net Inc.	\$	434.41
A.G.N. Sales		820.43
Alternative Hearing		1,246.42
Amplified Phone Services		1,420.99
Beltone		1,391.66
Glassman's Hearing Aid Technology		225.00

GENERAL ADMINISTRATION (Cont.)

Grand Island Hearing Aid Center	\$	417.14
The Hearing Clinic		208.66
Professional Hearing Aid Service		1,014.59
Teltex Inc.		793.90
Weitbrecht Communications		505.40

Motion made by Commissioner Jerry Vap, seconded by Commissioner Tim Schram, to approve the Deputy Director's recommendation to schedule Commission meeting dates for 2013. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

Motion made by Commissioner Frank Landis, seconded by Commissioner Tim Schram, to approve the Deputy Director's recommendation to approve the Commission's 2013 Fee Schedule. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting. The 2013 fee schedule is attached at the end of this document.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Tim Schram, to approve the Deputy Director's recommendation to enter into closed session to discuss personnel issues. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting. The Commission entered into closed session at 10:15 a.m.

Motion made by Commissioner Tim Schram, seconded by Commissioner Frank Landis, to approve the Deputy Director's recommendation to return to open session. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting. The Commission returned to open session at 10:25 a.m.

Motion made by Commissioner Tim Schram, seconded by Commissioner Frank Landis, to approve the Deputy Director's recommendation to extend the contract for temporary personnel services in the NTIPS department with the Department of Administrative Services, Department of Personnel, from January 1 through March 31, 2013. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to confirm the appointment of Steve Meradith as Executive Director. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Frank Landis, seconded by Commissioner Tim Schram, to confirm the appointment of Shana Knutson as General Counsel and Deputy Director for Policy and Law. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Anne Boyle excused not voting.

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The meeting adjourned at 10:30 a.m. with Commissioners Rod Johnson, Frank Landis, Gerald Vap and Tim Schram present and Commissioner Anne Boyle excused. The next regularly scheduled meeting will be held on December 18, 2012 at 10:00 a.m. with an agenda to be available in the office of the Deputy Director at 10:00 a.m. on December 17, 2012.

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Chairman

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Deputy Director