

Chairman Frank Landis called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Gerald Vap present. Chairman Landis 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 April 22, 2014 on Page 4 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held April 29, 2014 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

#### COMMUNICATIONS DEPARTMENT

Contract Sprint Contract for provisioning of Telecommunications 60388(04) Relay System (TRS) services for the State of Nebraska beginning July 1, 2014, through June 30, 2019: Motion made by Commissioner Tim Schram, seconded by Commissioner Anne Boyle, to approve the contract. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

C-4659 In the Matter of the Commission, on its own motion, seeking to determine the surcharge for the statewide Telecommunications Relay System (TRS) to be effective July 1, 2014, in the State of Nebraska. Commissioner Tim Schram presiding as Hearing Officer: Motion made by Commissioner Tim Schram, seconded by Commissioner Anne Boyle, to enter an order setting the TRS surcharge. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

Gene Hand discussed the April 24, 2014, press release and media coverage of the recent "Internet Connectivity and Use in Nebraska: A Follow-up Study."

Gene Hand reported on the first 2014 Numbering Resource Utilization Forecast & Numbering Plan Area Code Exhaust Analysis for Nebraska.

Gene Hand reported that Federal Communications Commission (FCC) Chairman Thomas Wheeler will testify before the House Communications & Technology Subcommittee on May 20, 2014.

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

911-019/ In the Matter of the Nebraska Public Service Commission,  
PI-118 on its own motion, to implement provisions of LB 1222 and  
to establish a permanent funding mechanism for wireless  
enhanced 911 service: Motion made by Commissioner Jerry Vap, seconded  
by Commissioner Tim Schram, to enter an order authorizing payments.  
Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank  
Landis, Tim Schram and Jerry Vap voting AYE.

911-042.01 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: Nemaha County: Motion made by Commis-  
sioner Jerry Vap, seconded by Commissioner Tim Schram, to enter an  
order scheduling a hearing for May 28, 2014 at 1:30 p.m. in the Com-  
mission Hearing Room, Lincoln. Motion passed with Commissioners Anne  
Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.  
Commissioner Frank Landis was appointed as Hearing Officer.

911-059/ In the Matter of the Commission, on its own motion, seeking  
PI-190 to investigate and determine whether set aside funds from  
the Enhanced Wireless 911 Fund may be used for consulting  
costs relating to the selection and purchase of equipment and soft-  
ware: Motion made by Commissioner Tim Schram, seconded by Commissioner  
Anne Boyle, to enter an order opening the docket and scheduling a  
hearing for May 28, 2014 at 1:30 p.m. in the Commission Hearing Room,  
Lincoln. Motion passed with Commissioners Anne Boyle, Rod Johnson,  
Frank Landis, Tim Schram and Jerry Vap voting AYE. Commissioner Frank  
Landis was appointed as Hearing Officer.

NUSF-4/ In the Matter of the Commission, on its own motion, seeking  
P.O. #20 to determine the level of the fund necessary to carry out  
the Nebraska Telecommunications Universal Service Fund Act  
beginning July 1, 1999: Commissioner Frank Landis was appointed as the  
Hearing Officer for the hearing scheduled May 13, 2014 at 2:30 p.m. in  
the Commission Hearing Room, Lincoln.

TRANSPORTATION DEPARTMENT

Mark Breiner discussed issues and developments regarding  
Lyft and Uber.

Rate Division

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 retained at \$1.14 per  
mile and the Tariff 22 fuel surcharge at \$8.00 per truck per trip.

GRAIN WAREHOUSE DEPARTMENT

GW-1154 In the Matter of the Application of Cooperative Producers Inc., Hastings, NE to terminate a Storage Contract in accordance with the provisions of Chapter 88, Article 5, Nebraska Rev. Stat. Section 88-544 and in accordance with the provisions of Chapter 8, Section 002.13, of the Rules and Regulations of the Nebraska Public Service Commission: Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to enter an order granting the termination of the storage contract effective May 20, 2014. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

GW/GD-2136 In the Matter of Pierce Elevator, Inc., Pierce, NE: John GWC-441 Fecht discussed the ongoing process in the closeout of the elevator.

GENERAL ADMINISTRATION

Motion made by Commissioner Rod Johnson, seconded by Commissioner Anne Boyle, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

AS Central Services OCIO-Network Services	\$	4,019.24
University of Nebraska-BBR		9,960.75
Gerald Vap		1,316.00

Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to approve the Executive Director's recommendation to authorize Mark Luttich to travel to and attend the Nebraska Manufactured Home Association's annual meeting to be held on May 15, 2014 in Council Bluffs, Iowa with expenses to be paid by the Manufactured Home and Modular Housing Unit Programs. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to approve an addendum to the Existing Consulting Services Agreement between Blue Ridge Consulting Services and the Nebraska Public Advocate to include three additional consultants and to specify hourly billing rates. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

GENERAL ADMINISTRATION (Cont.)

The meeting adjourned at 10:18 a.m. with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Gerald Vap present. The next regularly scheduled meeting will be held on May 6, 2014 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on May 5, 2014.

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Chairman

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Executive Director