

Notice was duly published May 23, 2017 on Page 4 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on May 31, 2017 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Chairman Tim Schram called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present. Chairman Schram 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. No announcements were made.

Attention was called to the following proceedings:

Wednesday, May 31, 2017:

11:00 Commission Hearing Room, Lincoln  
NUSF-4 In the Matter of the Commission, on its own motion, seeking  
PO #23 to determine the level of the fund necessary to carry out  
the Nebraska Telecommunications Universal Service Fund Act  
beginning July 1, 2017. Commissioner Frank Landis presiding  
as Hearing Officer.

Tuesday, June 6, 2017:

10:00 Commission Hearing Room, Lincoln  
Commission Meeting

GENERAL ADMINISTRATION

Chairman Schram invited the public to address the Commission. No public comments were received.

No motion was made on the Executive Director's recommendation to approve Commission invoices because there were no invoices to come before the Commission.

Motion made by Commissioner Frank Landis, seconded by Commissioner Crystal Rhoades, to approve the Chairman's recommendation to accept the resignation of the Executive Director effective June 12, 2017. Motion passed with Commissioners Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE, and Commissioner Rod Johnson present not voting.

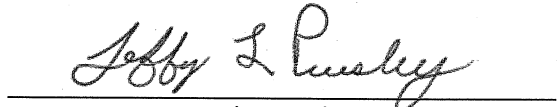
Mark Luttich gave a PowerPoint presentation on Tiny Homes.

\*\*\*\*\*

The meeting adjourned at 10:29 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present. The next regularly scheduled meeting will be held on June 6, 2017 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on June 5, 2017.



Chairman



Executive Director