

PRELIMINARY MINUTES

Notice was duly published September 5, 2017 on Page 6 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on September 12, 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:

Tuesday, September 12, 2017:

11:00 Commission Hearing Room, Lincoln
MANF-10 In the Matter of the Commission, on its own motion, seeking to determine the seal fee for the Manufactured Home Program;
MODF-11 In the Matter of the Commission, on its own motion, seeking to determine the fees for Modular Housing Unit Program; and
RVF-11 In the Matter of the Commission, on its own motion, seeking to determine the fees for the Recreational Vehicle Program: Commissioner Crystal Rhoades presiding as Hearing Officer.

Tuesday, September 19, 2017:

10:00 Commission Hearing Room, Lincoln
Commission Meeting
11:00 Commission Hearing Room, Lincoln
Rule and Regulation # 199 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to amend Title 291, Chapter 3, Motor Carrier Rules and Regulations, to amend provisions of the rules. Commissioner Tim Schram presiding as Hearing Officer.

COMMUNICATIONS DEPARTMENT

C-4937 In the Matter of the Application of Alan Dobry, Overton, Nebraska, seeking authority to receive advanced telecommunications service from the Overton Exchange of Arapahoe Telephone Company: Motion made by Commissioner Mary Ridder, seconded by Commissioner Rod Johnson, to enter an Order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

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COMMUNICATIONS DEPARTMENT (Cont.)

Cullen Robbins informed the Commissioners that a draft copy of the 2017 Annual Report to the Legislature was emailed to them for review. Any corrections or additions should be given to Deena by September 15, 2017: Approval of the Final report will be on the agenda September 19, 2017. The Final report is due to the Legislature by September 29.

NEBRASKA UNIVERSAL SERVICE FUND

- NUSF-37.345 In the Matter of Sue Vanicek, Director of the Nebraska Telecommunications Infrastructure and Public Safety Department of the Nebraska Public Service Commission, Complainant, v. Telnet Worldwide, Inc., Respondent(s);
- NUSF-37.350 In the Matter of Sue Vanicek, Director of the Nebraska Telecommunications Infrastructure and Public Safety Department of the Nebraska Public Service Commission, Complainant, v. Bluestem Fiber, LLC, Respondent(s); and
- NUSF-37.353 In the Matter of Sue Vanicek, Director of the Nebraska Telecommunications Infrastructure and Public Safety Department of the Nebraska Public Service Commission, Complainant, v. Midstates Data Transport, LLC, Respondent(s): Motion was made by Commissioner Frank Landis and seconded by Commissioner Mary Ridder, to approve dismissal of Complaints for Dockets NUSF-37.345, NUSF-37.350 and NUSF-37.353.

NEBRASKA 911 DEPARTMENT

911-042.31 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: Thurston County: Motion made by Commissioner Rod Johnson, seconded by Commissioner Mary Ridder, to enter an Order approving funding. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

911-061/ Pi-192 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to investigate and review funding, standards and policies relating to Geographic Information Systems data necessary for the provision of Next Generation 911 service. Commissioner Tim Schram presiding as Hearing Officer: Motion made by Commissioner Mary Ridder, seconded by Commissioner Frank Landis, to enter an Order on the Final Report and Action. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

GENERAL ADMINISTRATION

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

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GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Frank Landis, seconded by Commissioner Mary Ridder, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades present not voting.

State Acctg-Central Finance-Workers Comp FY 17-18	\$	28,586.00
Rod Johnson		906.30

The meeting adjourned at 10:07 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 September 19, 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 September 18, 2017.

Chairman

Executive Director