

PRELIMINARY MINUTES

Notice was duly published November 14, 2017 on Page 5 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on November 20, 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 explained that the Commission's public comment policy prevents comments from being taken in contested matters. No announcements were made.

Attention was called to the following proceedings:

Tuesday, November 21, 2017:

10:00 Commission Hearing Room, Lincoln
911-002 In the Matter of the Commission, on its own motion, seeking to determine the surcharge for the Enhanced Wireless 911 Fund. Commissioner Tim Schram presiding as Hearing Officer.

Tuesday, November 28, 2017:

10:00 Commission Hearing Room, Lincoln
Commission Meeting

NATURAL GAS DEPARTMENT

OP-0003 In the Matter of the Application of TransCanada Keystone Pipeline, L.P., Calgary, Alberta, seeking approval for Route Approval of the Keystone XL Pipeline Project Pursuant to the Major Oil Pipeline Siting Act. Commissioner Tim Schram presiding as Hearing Officer: Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to enter an Order approving the Mainline Alternative Route. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Crystal Rhoades and Mary Ridder voting NAY.

The meeting adjourned at 10:05 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 November 28, 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 November 27, 2017.

Chairman

Executive Director