

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

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

GENERAL ADMINISTRATION

Notice was duly published March 1, 2016 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 March 8, 2016 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceedings:

Tuesday, March 8, 2016:

1:30 Commission Hearing Room, Lincoln
ADAD Seminar

Tuesday, March 15, 2016:

10:00 Commission Hearing Room, Lincoln
Commission Meeting

LEGISLATIVE

Nichole Mulcahy discussed pending legislation.

GENERAL ADMINISTRATION

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

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

Ted Burkey	\$	1,595.50
Ken Stadler		1,581.25
Thomson Reuters		1,251.34
Rod Johnson		1,352.16
Crystal Rhoades		599.40

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GENERAL ADMINISTRATION (Cont.)

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM

Verizon Wireless	\$	15,270.85
AGN Sales		419.79
Alternative Hearing		757.76
Beltone		611.87
Complete Hearing Solutions Inc.		362.30
Harris Communications		1,260.35
Carl A. Johnson		192.55
Nebraska Hearing Center		222.14
Professional Hearing Aid Services		522.57
Teltex, Inc.		1,758.30
U-Save Pharmacy & Medical Supply		258.89
Weitbrecht Communications Inc.		848.41

Motion made by Commissioner Rod Johnson, seconded by Commissioner Crystal Rhoades, to approve the Executive Director's recommendation to authorize Commissioner Crystal Rhoades to travel to and attend a meeting with the Federal Communications Commission (FCC) to discuss lifelines and eligible telecommunications carriers (ETC) held in Washington, D.C. on March 9, 2016, as the National Association of Regulatory Utility Commissioners (NARUC) asked state commissioners to weigh in with FCC Commissioner Michael O'Rielly and the staff of four other state commissions on state roles in Lifeline & ETC designations. Motion passed with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE.

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to authorize Commissioner Crystal Rhoades to travel to and attend the North American Numbering Council (NANC) meeting held in Washington, D.C. on March 24, 2016. Motion passed with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE.

The meeting adjourned at 10:05 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Tim Schram and Gerald Vap present. The next regularly scheduled meeting will be held on March 15, 2016 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on March 14, 2016.



 Chairman



 Executive Director