

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

October 18, 2016

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Notice was duly published October 11, 2016 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 October 18, 2016 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, Tim Schram and Gerald Vap 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, October 18, 2016:

11:00 Commission Hearing Room, Lincoln  
C-4858/ In the Matter for Declaratory Order of Qwest Corporation  
DR-0007 d/b/a CenturyLink QC, United Telephone Company of the West  
d/b/a CenturyLink and Dex Media, Inc. seeking a  
determination that Neb.Admin.Code, Title 291, Chap. 1,  
§019.01 et. seq; Title 291, Chap. 5, §002.22A and 010.09;  
and Title 291, Chap. 10, §006.07A be clarified or waived  
entirely or partially to permit compliance by digitally  
published directories, including online, rather than  
traditional paper printing and publication. Commissioner  
Tim Schram presiding as Hearing Officer.

1:30 Commission Hearing Room, Lincoln  
Rule and In the Matter of the Commission, on its own motion, seeking  
Regulation to amend Title 291, Chapter 13, Modular Housing Unit  
#196 Construction Rules and Regulations, to adopt the 2015  
editions of applicable code books and update related  
provisions, remove rules regarding alternating tread  
devices, and update language regarding engineering service  
fees. Commissioner Tim Schram presiding as Hearing Officer.

Wednesday, October 19, 2016:

10:00 Commission Hearing Room, Lincoln  
TNC-2 In the Matter of the Commission, on its own motion, seeking  
to determine the annual fee for Transportation Network  
Companies. Commissioner Tim Schram presiding as Hearing  
Officer.

Tuesday, October 25, 2016:

10:00 Commission Hearing Room, Lincoln  
Commission Meeting

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

911-018/ In the Matter of the Nebraska Public Service Commission, on  
PI-117 its own motion, seeking to establish audit requirements  
related to the Wireless Enhanced 911 Fund: Polk County,  
Keith County, City of Hastings, Boone County and York County: Motion  
made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis,  
to grant audit extension requests from Polk County, Keith County and  
the City of Hastings to November 4, 2016, Boone County to October 20,  
2016 and, York County to October 21, 2016, to submit the FY 2015/2016  
Wireless E-911 audit originally due October 15, 2016. Motion passed  
with Commissioners Crystal Rhoades, Frank Landis, Tim Schram and Jerry  
Vap voting AYE, and Commissioner Rod Johnson excused not voting.

911-024.25 In the Matter of the Nebraska Public Service Commission, on  
its own motion, seeking to develop policies and process  
requests for access to GIS data and the GIS Repository: Office of the  
CIO - State of Nebraska: Motion made by Commissioner Jerry Vap,  
seconded by Commissioner Frank Landis, to enter an order amending  
access. Motion passed with Commissioners Crystal Rhoades, Frank  
Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Rod  
Johnson excused not voting.

NATURAL GAS DEPARTMENT

NG-0013 In the Matter of the Commission, on its own motion, to  
evaluate and establish, on a quarterly basis, an assessment  
for jurisdictional utilities pursuant to the State Natural Gas  
Regulation Act [LB 790, 2003]. Commissioner Frank Landis presiding as  
Hearing Officer: Motion made by Commissioner Frank Landis, seconded by  
Commissioner Jerry Vap, to enter Progression Order 53. Motion passed  
with Commissioners Frank Landis, Crystal Rhoades, Tim Schram and Jerry  
Vap voting AYE, and Commissioner Rod Johnson excused not voting.

LEGISLATIVE

Motion made by Commissioner Jerry Vap, seconded by  
Commissioner Frank Landis, to approve the discussion on and approval  
of submission of a letter to the Legislature on LR 519. Motion passed  
with Commissioners Frank Landis, Crystal Rhoades, Tim Schram and Jerry  
Vap voting AYE, and Commissioner Rod Johnson excused not voting.

Motion made by Commissioner Jerry Vap, seconded by  
Commissioner Frank Landis, to approve the discussion on and approval  
of testimony for LR 539. Motion passed with Commissioners Frank  
Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and  
Commissioner Rod Johnson excused not voting.

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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 Crystal Rhoades, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Rod Johnson excused not voting.

DAS State Accounting-IM Services	\$	8,436.73
Ted Burkey		3,550.00
Thomson Reuters		712.30

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM:

Batch Total	\$	170.95
Harris Communications		

Batch Total	\$	7,751.67
A.G.N. Sales		
Belton		
Complete Hearing Solutions		
Harris Communications		
The Hearing Clinic		
Professional Hearing-Aid Services		
Sprint		
Teltex		
Tobii Dynavox		
U-Save Pharmacy & Medical Supply		

Executive Director's recommendation to make an offer of employment for a General Administration position. No Motion was made.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to approve the Executive Director's recommendation to make an offer of employment for a Transportation Department position. Motion passed with Commissioners Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Rod Johnson excused not voting.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to approve the Executive Director's recommendation to make an offer of employment for a State 911 Department position. Motion passed with Commissioners Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Rod Johnson excused not voting.

GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to approve the Executive Director's recommendation to submit a deficit request. Motion passed with Commissioners Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Rod Johnson excused not voting.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Crystal Rhoades, to approve the Executive Director's Recommendation to authorize Commissioner Rod Johnson to travel to and attend the 2016 Mid-America Telecom Showcase & Seminar (MATSS) to be held in Kansas City, Missouri, from October 17 through October 19, 2016, with all expenses to be paid by MATSS. Motion passed with Commissioners Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Rod Johnson excused not voting.

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The meeting adjourned at 10:13 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 October 25, 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 October 24, 2016.



Chairman



Executive Director