

**Nebraska Universal Service Fund
Advisory Board Meeting**

Thursday, April 18, 2024
10:00 a.m.

WebEx Link:

<https://sonvideo.webex.com/meet/PSCWebex>

Dial in to 469-210-7159 and use access code: 146 153 5285

Nebraska Revised Statute Chapter 86, Section 327 – RE: NUSF Advisory Board – Duties:

The advisory board shall provide recommendations to the commission at the public hearing held pursuant to the Open Meetings Act. The advisory board shall also, on an annual basis, recommend the services to be supported by the fund.

1. Call to Order
 - a. Announcement of the Open Meeting conducted in Compliance with the Nebraska Open Meetings Act. A copy of the Act is posted in the Hearing Room.
2. Approval of Agenda
3. Introductions
 - a. Board Members
 - b. Commission Staff / Members of the Public
4. Election of Chair and Vice-Chair
5. Approval of Meeting Minutes from April 21, 2023 Meeting
6. State Broadband Director – Patrick Haggerty
7. Broadband Updates
 - a. Broadband Bridge Program
 - b. Capital Projects Fund
 - c. Legislative Update – 2024 Session
 - i. LB 1031
 - ii. LB 1413
 - iii. LB 607
 - iv. LB 61
8. Schools and/or Libraries Updates
9. PSC NUSF Program Reports
 - a. Remittances / Fund Balance Report
 - b. Program Updates
 - i. Nebraska Telephone Assistance Program (NTAP)
 - ii. NUSF High Cost (99 and 108)
 - iii. NUSF-131 – Reverse Auction
 - iv. NUSF-92 – Wireless Tower Program
 - v. NUSF-57 – Telehealth
 - vi. NUSF-117 – Special Construction Matching Funds
 - c. High Cost Reform – NUSF-139

10. NUSF-4 – Discussion and Action for Recommendation of the NUSF Surcharge
 - a. Hearing – May 14th, 2024 – 1:30 PM – PSC Commission Hearing Room
11. Other Business
12. Public Comment
13. Adjourn