Chairman Frank Landis called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Gerald Vap present. Chairman Landis invited the public to address the Commission and announced that a copy of the Nebraska Open Meetings Act was posted in the meeting room. No announcements were made.

GENERAL ADMINISTRATION

Notice was duly published August 5, 2014 on Page 5 of $\underline{\text{The}}$ $\underline{\text{Daily Record}}$ that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held August 12, 2014 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

COMMUNICATIONS DEPARTMENT

C-4685/ In the Matter of the Application of TAG Mobile, LLC, NUSF-97 Carrollton, Texas, seeking authority for designation as a non-rural wireless Eligible Telecommunications Carrier. Commissioner Anne Boyle presiding as Hearing Officer: Motion made by Commissioner Tim Schram, seconded by Commissioner Anne Boyle, to enter an order of formal intervention and to inform the Commission that a Hearing Officer order was entered August 12, 2014 scheduling a planing conference for August 26, 2014, at 1:30 p.m. in the Niobrara Conference Room. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

Gene Hand discussed the Federal Communications Commission (FCC) Study Area Waiver process for Incumbent Local Exchange Carrier (ILECs) after an exchange boundary modification has been granted by the Commission. A template has been created to assist ILECs with the filing.

WC 96-45 In the Matter of Federal State Joint Board on Universal WD 06-122 Service Contribution Methodology A National Broadband Plan GN 09-51 for our Future: Gene Hand discussed the recently released referral.

Gene Hand distributed the draft flyer promoting the Broadband Connecting Nebraska Conference to be held October 1-2, 2014, at the Younes Conference Center in Kearney.

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

911-042.33 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. City of Lincoln: Motion made by Commissioner Jerry Vap, seconded by Commissioner Tim Schram, to enter an order approving use of funding. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT (Cont.)

NUSF-1 In the Matter of the Commission, on its own motion, seeking P.O. #5 to establish guidelines for administration of the Nebraska Universal Service Fund: Consolidated Telco, Consolidated Telecom, Inc., Consolidated Telephone Company, Curtis Telephone Company and Pierce Telephone Company: Motion made by Commissioner Jerry Vap, seconded by Commissioner Tim Schram; to approve deviation of payment audit language. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

NUSF-1 In the Matter of the Commission, on its own motion, seeking P.O. #7 to establish guidelines for administration of the Nebraska Universal Service Fund: Nebraska Technology and Telecommunications: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to approve the deviation of remittance audit language. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

NUSF-97/ In the Matter of the Application of TAG Mobile, LLC, C-4685 Carrollton, Texas, seeking authority for designation as a non-rural wireless Eligible Telecommunications Carrier: This matter was discussed on the Communications Department's agenda.

NATURAL GAS DEPARTMENT

NG-0072.1 In the Matter of SourceGas Distribution LLC, Golden, Colorado, seeking approval to adjust an infrastructure system replacement cost recovery charge, pursuant to Sections 66-1865 and 66-1866 of the State Natural Gas Regulation Act. Commissioner Rod Johnson presiding as Hearing Officer: Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to enter an order approving an infrastructure system replacement cost recovery charge. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

TRANSPORTATION DEPARTMENT

B-1874 In the Matter of Yellow Cab Beatrice, Beatrice, seeking to acquire, through transfer, the authority granted to Yellow Cab & Limo, Inc., Beatrice, in Certificate B-1434: Motion made by Commissioner Tim Schram, seconded by Commissioner Anne Boyle, to enter an order granting the application and revoking Certificate B-1434. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

TRANSPORTATION DEPARTMENT (Cont.)

B-1875 In the Matter of KC Cruisers, Lodgepole, seeking authority as a common carrier in Nebraska intrastate commerce in the transportation of passengers by bus over statewide Nebraska. RESTRICTION: The transportation of railroad train crews and their baggage is not authorized. HHS Designation: No: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

FC-1362 In the Matter of Happy Cab, et. al., v. Servant Cab Company dba Yellow Cab Company and Capital Cab Company: Commissioner Rod Johnson was appointed as Hearing Officer.

Rate Division

MR-930 In the Matter of Movers and Warehouse Division, Nebraska Motor Carriers Association, Lincoln, seeking authority to establish fuel surcharges in Nebraska Official Goods Tariff 7F and Tariff 22: The Tariff 7F surcharge was retained at \$1.10 per mile and the Tariff 22 surcharge at \$7.36 per truck per trip.

GRAIN WAREHOUSE DEPARTMENT

GD-2992 In the Matter of the Application of Richardson International (US) Limited, Winnipeg, Manitoba, Canada seeking a waiver of 291 NAC 8 § 003.03 to utilize International Financial Reporting Standards: Motion made by Commissioner Anne Boyle, seconded by Commissioner Tim Schram, to enter an order granting a limited waiver of the Rule. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

GW-2181 In the Matter of Bancroft Grain, LLC: John Fecht informed the Commission on Bancroft Grain, LLC's shortage report.

GENERAL ADMINISTRATION

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

AS Central Services	\$ 616.08
Thomas Reuters	1,135.00
Vovager	1,916.17

Motion made by Commissioner Jerry Vap, seconded by Commissioner Anne Boyle, to approve the Executive Director's recommendation to approve Commission minutes for July, 2014. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Tim Schram, seconded by Commissioner Anne Boyle, to approve the Executive Director's recommendation to approve a contract with Mission Critical Partners for consulting services not to exceed \$100,000. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to authorize Commissioner Tim Schram to travel to and attend the Interstate Telecommunications Relay Service (TRS) Advisory Council Meeting to be held in Portland, ME from September 20-21, 2014, with all expenses to be paid from the Interstate TRS Fund. Motion passed with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE.

The meeting adjourned at 10:16 a.m. with Commissioners Anne Boyle, Rod Johnson, Frank Landis, Tim Schram and Gerald Vap present. The next regularly scheduled meeting will be held on August 19, 2014 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on August 18, 2014.

Chairman	Executive Director