

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

March 22, 2016

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

GENERAL ADMINISTRATION

Notice was duly published March 15, 2016 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 March 22, 2016 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceeding:

Tuesday, March 29, 2016:

10:00 Commission Hearing Room, Lincoln
Commission Meeting

LEGISLATIVE

Nichole Mulcahy discussed pending legislation and budget bills.

GENERAL ADMINISTRATION

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

Motion made by Commissioner Jerry Vap, 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.

Mission Critical Partners	\$	1,584.00
Mission Critical Partners		6,765.06
University of Nebraska - BBR		9,960.75
Crystal Rhoades		199.39

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GENERAL ADMINISTRATION (Cont.)

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM: Batch Total: \$ 7,751.35

Beltone
Carl A. Johnson
Professional Hearing Aid Services
Sprint Communications
Teltex, Inc.
Western Hearing Solutions
Whites Hearing Aid Specialist

Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to approve the Executive Director's recommendation to authorize Steven G. Stovall to travel to and attend the Interstate TRS Fund Advisory Council meetings in Washington, D.C. on April 5-6, 2016, with all expenses paid by the Interstate TRS Fund. Motion passed with Commissioners Frank Landis, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Rod Johnson excused not voting.

The meeting adjourned at 10:02 a.m. with Commissioners Frank Landis, Crystal Rhoades, Tim Schram, and Gerald Vap present and Commissioner Rod Johnson excused. The next regularly scheduled meeting will be held on March 29, 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 28, 2016.



Chairman



Executive Director