

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

January 18, 2017

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Notice was duly published January 10, 2017 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 January 18, 2017 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 Crystal Rhoades, Mary Ridder, and Tim Schram present and Commissioners Rod Johnson and Frank Landis excused. 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:

Wednesday, January 18, 2017:

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.

Friday, January 20, 2017:

1:30 Commission Hearing Room, Lincoln
TRS Advisory Committee Meeting

Tuesday, January 24, 2017:

10:00 Commission Hearing Room, Lincoln
Commission Meeting

LEGISLATIVE

Nichole Mulcahy discussed pending legislation.

Motion made by Commissioner Mary Ridder, seconded by Commissioner Tim Schram, to ratify testimony to Appropriations Committee. Motion failed with Commissioners Mary Ridder and Tim Schram voting AYE, Commissioner Crystal Rhoades voting NAY, and Commissioners Rod Johnson and Frank Landis 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 Mary Ridder, seconded by Commissioner Crystal Rhoades, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Mary Ridder and Tim Schram voting AYE, Commissioner Crystal Rhoades voting NAY, and Commissioners Rod Johnson and Frank Landis excused not voting.

DAS Central Finance-IM Services	\$	1,436.97
Sprint Relay		24,470.80
Voyager		822.99
Crystal Rhoades		237.56

The following invoices were paid between 1/11/17 and 1/17/17 and should be ratified:

Purchasing Card	\$	4,190.89
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Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Mary Ridder, to approve the Executive Directors recommendation to approve the minutes for November and December 2016. Motion passed with Commissioners Mary Ridder, Crystal Rhoades and Tim Schram voting AYE, and Commissioners Rod Johnson and Frank Landis excused not voting.

Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Mary Ridder, to approve the Executive Director's recommendation to authorize Dave Sankey, Matt Effken, Kea Morovitz and Troy Cordle to travel to and attend a meeting with the Kansas Next Generation 911 Team in Topeka, KS on January 26, 2017, with all expenses to be paid by the Commission. Motion passed with Commissioners Mary Ridder, Crystal Rhoades and Tim Schram voting AYE, and Commissioners Rod Johnson and Frank Landis excused not voting.

Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Mary Ridder, to approve the Executive Director's recommendation to approve Commissioner Rod Johnson to travel to and attend the National Association of Regulatory Utility Commissioners (NARUC) Winter Committee Meetings to be held in Washington, DC in February, 2017, with all expenses to be paid by the Commission. Motion passed with Commissioners Mary Ridder, Crystal Rhoades and Tim Schram voting AYE, and Commissioners Rod Johnson and Frank Landis excused not voting.

The Commissioners discussed their priorities for the coming year.

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The meeting adjourned at 10:10 a.m. with Commissioners Crystal Rhoades, Mary Ridder, and Tim Schram present and Commissioners Rod Johnson and Frank Landis excused. The next regularly scheduled meeting will be held on January 24, 2017 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on January 23, 2017.



Chairman



Executive Director

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