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Notice was duly published January 24, 2017 on Page 5 of <u>The</u> <u>Daily Record</u> that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on January 31, 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 Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram 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, January 31, 2017:

11:00 Commission Hearing Room, Lincoln
Rule and In the Matter of the Commission, on its own motion, seeking
Regulation to amend Title 291, Chapter 7, Transmission Lines Rules and
#198 Regulations, to adopt the 2017 edition of the National
Electrical Safety Code as the official rules of the
Commission for the construction, operation, and maintenance
of overhead and under-ground electric transmission lines.
Commissioner Rod Johnson presiding as Hearing Officer.

Wednesday, February 1, 2017:

B-1718

10:00 Commission Hearing Room, Lincoln

In the Matter of Leisure Limousine and Sedan, Inc., Lincoln, Nebraska, seeking authority as a common carrier in open class service in the transportation of passengers in Douglas, Sarpy, Lancaster, Washington, Saunders, Seward, Cass, Saline, Gage, Otoe, York, Hamilton and Hall counties, by van and SUV, on the one hand, and, on the other hand, points in Nebraska over irregular routes. RESTRICTION: The transportation of railroad train crews and their baggage is not authorized. HHS Designation: No. Commissioner Rod Johnson presiding as Hearing Officer.

Tuesday, February 7, 2017:

10:00 Commission Hearing Room, Lincoln Commission Meeting

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COMMUNICATIONS DEPARTMENT

C-4882 In the Matter of the Application of Total Call Mobile, Inc., Gardena, California, seeking authority to relinquish their eligible telecommunications carrier designation: Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

C-4883 In the Matter of the Application of ALEC, Inc., Nashville, Tennessee, seeking approval to withdraw its local exchange and interexchange certificates of authority and cancel its tariffs: Motion made by Commissioner Rod Johnson, seconded by Commissioner Crystal Rhoades, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

C-4884 In the Matter of the Application of Gold Line Tele management, Inc., Ontario, Canada, seeking approval to withdraw its interexchange certificate of authority and cancel its tariff: Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

C-4885 In the Matter of the Application of TeleDias

Communications, Inc., Reno, Nevada, seeking approval to withdraw its interexchange certificate of authority and cancel its tariff. Motion made by Commissioner Rod Johnson, seconded by Commissioner Mary Ridder, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

C-4886 In the Matter of the Application of OneLink Communications, Inc., Tamarac, Florida, seeking approval to withdraw its interexchange certificate of authority and cancel its tariff: Motion made by Commissioner Frank Landis, seconded by Commissioner Crystal Rhoades, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

Cullen Robbins discussed the January issue of the Nebraska Broadband newsletter, available at: http://nitc.nebraska.gov/ community council/documents/newsletters/BroadbandNebraskaJan2017.pdf

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TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

911-042.47 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: Custer County: Motion made by Commissioner Mary Ridder, seconded by Commissioner Frank Landis, to enter an order approving funding request. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades voting NAY. Commissioner Rhoades asked that the minutes reflect that she voted "no" because the 2015-2016 audit for Custer County is incomplete. Commissioner Schram stated that 911 PSAP funding is subject to true-up annually and that funding is needed to operate PSAPS.

NUSF-1, In the Matter of the Commission, on its own motion, seeking PO #7 to establish guidelines for administration of the Nebraska

Universal Service Fund: Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve a policy for NUSF Remittance Audit Extensions. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

NUSF-1, In the Matter of the Commission, on its own motion, seeking PO #7 to establish guidelines for administration of the Nebraska

Universal Service Fund: KDDI America: Motion made by Commissioner Frank Landis, seconded by Commissioner Mary Ridder, to grant KDDI America's request for an extension to March 31, 2017 the remittance audit originally due December 31, 2016. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

NUSF-1, In the Matter of the Commission, on its own motion, seeking PO #7 to establish guidelines for administration of the Nebraska

Universal Service Fund: Elsie Communications, Inc. and Dalton Telephone Company: No motion was made.

LEGISLATIVE

Nichole Mulcahy discussed pending legislation.

TRANSPORTATION DEPARTMENT

B-1892 In the Matter of 4 Pax LLC d/b/a Caliber Patient Care, Omaha, seeking a name change to Remington Patient Care:
Motion made by Commissioner Mary Ridder, seconded by Commissioner
Frank Landis, to enter an order granting name change. Motion passed
with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal
Rhoades and Tim Schram voting AYE.

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TRANSPORTATION DEPARTMENT (Cont.)

B-1944 In the Matter of Good Times Limousine, Inc., Omaha, seeking to acquire, through transfer, the authority granted to Good
Times Limousine, Inc., Omaha, in Certificate B-1906: Motion made by
Commissioner Crystal Rhoades, seconded by Commissioner Rod Johnson, to enter an order granting transfer and cancelling Certificate B-1906.
Motion passed with Commissioners Rod Johnson, Frank Landis, Mary
Ridder, Crystal Rhoades and Tim Schram voting AYE.

M-14238 In the Matter of the Application of JTW Lincoln, Inc., Bellevue, seeking authority as a common carrier in Nebraska intrastate commerce in the transportation of household goods between points in the State of Nebraska over irregular routes: Motion made by Commissioner Mary Ridder, seconded by Commissioner Frank Landis, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

 BR-517/ In the Matter of Papio Transport Service, Inc., Papillion,
 B-1733 seeking to establish its rates and charges subject to the Provisions of Neb. Rev. Stat. Chapter 75, Articles 1 and 3
 (Supp. 2015): Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Mary Ridder, to enter an order granting the rates application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

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 Mary Ridder, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades voting NAY.

DAS Accounting-Central Finance-Network Services	\$ 3,338.50
DAS Accounting-Central Finance-Personnel	683.75
DAS Accounting-Central Finance-Risk Management	3,585.69
Environmental Systems Research Institute, Inc.	4,500.00
Mary Ridder	793.94

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to approve the Interagency Agreement with the Nebraska Office of Chief Information Officer for Geographic Information Services. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

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GENERAL ADMINISTRATION (Cont.)

The Commissioners' discussed matters unrelated to open Commission proceedings. Chairman Schram asked the other Commissioners to bring their top five priorities for the coming year to the next regularly scheduled meeting.

The meeting adjourned at 10:20 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present. The next regularly scheduled meeting will be held on February 7, 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 February 6, 2017.

Nan Chairman