

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

August 22, 2017

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Notice was duly published August 15, 2017 on Page 3 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on August 22, 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 10:01 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, August 22, 2017:

11:00 Commission Hearing Room, Lincoln
C-4924/ In the Matter of Nebraska Public Service Commission
DC-91 Communications Department, on its own motion, regarding the
2016 Annual Report filings. Commissioner Tim Schram
presiding as Hearing Officer.

1:30 Commission Hearing Room, Lincoln
Rule and In the Matter of the Commission, on its own motion, seeking
Regulation to amend Title 291, Chapter 8, Grain Warehouse Rules and
#200 Regulations, to adopt rules in accordance with Nebraska
Legislative Bill 730 [2016], clarify security coverage for
sellers of grain, and correct time for sellers to make a
claim. Commissioner Mary Ridder presiding as Hearing
Officer.

Tuesday, August 29, 2017:

10:00 Commission Hearing Room, Lincoln
Commission Meeting

11:00 Commission Hearing Room, Lincoln
R-186 In the Matter of the Application of Kaapa Ethanol Ravenna,
LLC, Ravenna, seeking a waiver of Title 291, Ch. 4 minimum
clearance requirements for an ethanol loadout structure at
the ethanol plant in Ravenna, Nebraska. Commissioner Mary
Ridder presiding as Hearing Officer.

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COMMUNICATIONS DEPARTMENT

C-4936 In the Matter of the Application of Qwest Corporation d/b/a CenturyLink QC, Denver, Colorado, seeking approval of an Interconnection Agreement with Midstates Data Transport, LLC, Blair, Nebraska: Motion made by Commissioner Mary Ridder, 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.

NEBRASKA UNIVERSAL SERVICE FUND

NUSF-77.09 In the Matter of the Petition of the Telecommunications Association for Investigation and Review of Processes and Procedures Regarding the Nebraska Universal Service Fund: Application to the Nebraska Broadband Pilot Program (NEBP) received from CenturyLink. Motion made by Commissioner Frank Landis, seconded by Commissioner Mary Ridder, to enter an Order approving reimbursement request. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades present not voting.

NATURAL GAS DEPARTMENT

NG-0090 In the Matter of Black Hills/Nebraska Gas Utility, LLC, d/b/a Black Hills Energy, Papillion, seeking approval of a Farm Tap Safety Proposal and Associated Tariff. Commissioner Rod Johnson presiding as Hearing Officer: Motion made by Commissioner Mary Ridder, seconded by Commissioner Frank Landis, to enter an Order granting proposal. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

NG-0078 In the Matter of the Application of SourceGas Distribution LLC, Golden, Colorado, seeking an Order authorizing it to put into effect a system safety and integrity rider tariff and a system safety and integrity rider charge.

Commissioner Rod Johnson presiding as Hearing Officer; and
NG-0090 In the Matter of Black Hills/Nebraska Gas Utility, LLC, d/b/a Black Hills Energy, Papillion, seeking approval of a Farm Tap Safety Proposal and Associated Tariff.

Commissioner Rod Johnson presiding as Hearing Officer:
Motion made by Commissioner Rod Johnson, seconded by Commissioner Crystal Rhoades, to enter Assessment Orders BE-0021 in Docket NG-0078 and Assessment Orders BE-0012 and BE-0014 in Docket NG-0090. 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.

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GENERAL ADMINISTRATION (Cont.)

Executive Director's recommendation to approve Commission invoices. No motion was made because there were no invoices.

Motion made by Commissioner Frank Landis, seconded by Commissioner Mary Ridder, to approve the Executive Director's recommendation to approve Terri Fritz to travel to the U.S. Department of Agriculture's Farm Service Agency office in Kansas City, MO, and receive training in financial audits from September 11, 2017 through September 15, 2017, with all expenses to be paid by the Commission. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades present not voting.

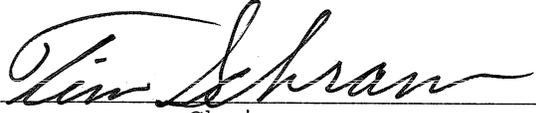
Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to approve Commissioner Mary Ridder to travel to and attend the 2017 Financial Research Institute Symposium in Columbia, MO, from September 19, 2017 through September 21, 2017, with all expenses to be paid by the Commission. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Mary Ridder and Crystal Rhoades present not voting .

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to approve Commissioner Crystal Rhoades to travel to and attend the September 20, 2017 North American Numbering Council meeting in Washington, D.C., returning on September 21, 2017, with all expenses to be paid by the Commission. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades present not voting.

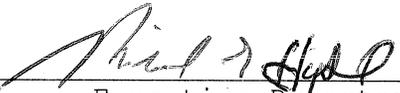
Motion made by Commissioner Mary Ridder, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to enter into a contract with Chris Rodarte for the purpose of Modular Housing Unit Factory Inspection, effective August 22, 2017 through August 22, 2018. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to enter into a Consulting Service Agreement with Mission Critical Partners, effective upon execution through August 1, 2018. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades voting NAY.

The meeting adjourned at 10:15 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 August 29, 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 August 28, 2017.



Chairman



Executive Director