

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

October 17, 2017

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Notice was duly published October 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 October 17, 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 10:02 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:

Monday, October 23, 2017:

10:00 Cornhusker Marriot Hotel,
 333 South 13th Street, Lower Level Conference Center,
 Lincoln, NE
 E911 Advisory Board Meeting

Tuesday, October 24, 2017:

10:00 Commission Hearing Room, Lincoln
 Commission Meeting

11:00 Commission Hearing Room, Lincoln
TNC-2 In the Matter of the Commission, on its own motion, seeking
 to determine the annual fee for Transportation Network
 Companies. Commissioner Tim Schram presiding as Hearing
 Officer.

1:30 Commission Hearing Room, Lincoln
C-4946/
PI-209 In the Matter of the Nebraska Public Service Commission, on
 its own motion, to investigate service outages and possible
 modification to the Commission's service outage reporting
 Requirements. Commissioner Crystal Rhoades presiding as
 Hearing Officer.

COMMUNICATIONS DEPARTMENT

C-3206 In the Matter of the Commission, on its own motion, to
 administer the Nebraska Internet Enhancement Fund: Motion
made by Commissioner Mary Ridder, seconded by Commissioner Frank
Landis, to enter an Order establishing grant schedule. Motion passed
with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim
Schram voting AYE, and Commissioner Crystal Rhoades excused not
voting.

NEBRASKA UNIVERSAL SERVICE FUND

NUSF- In the Matter of Cullen Robbins, Director, Nebraska
37.352 Universal Service Fund Department of the Public Service
Commission, Complainant, v. Crexendo Business Solutions,
Inc., Respondent(s): Motion made by Commissioner Frank Landis,
seconded by Commissioner Mary Ridder, to enter an Order dismissing the
Complaint. Motion passed with Commissioners Rod Johnson, Frank Landis,
Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal
Rhoades excused not voting.

NEBRASKA 911 DEPARTMENT

911-061/ In the Matter of the Commission, on its own motion, seeking
PI-192 to investigate and review funding, standards and policies
relating to Geographic Information Systems data necessary
for the provision of Next Generation 911 service: Motion made by
Commissioner Mary Ridder, seconded by Commissioner Rod Johnson, to
enter an Order adopting policies. Motion passed with Commissioners Rod
Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and
Commissioner Crystal Rhoades excused not voting.

Dave Sankey updated the Commission regarding the Wireless
E-911 Advisory Board's meeting on Monday, October 23, 2017 at 10:00
a.m. The meeting will be located in the Conference Center's Olive
Room, Cornhusker Marriot Hotel, 333 South 13th Street, Lincoln.

NATURAL GAS DEPARTMENT

NG-0013 In the Matter of the Commission, on its own motion, to
evaluate and establish, on a quarterly basis, an assessment
for jurisdictional utilities pursuant to the State Natural Gas
Regulation Act [LB 790, 2003]. Commissioner Frank Landis presiding as
Hearing Officer: Motion made by Commissioner Frank Landis, seconded by
Commissioner Rod Johnson, to enter Progression Order No.57. Motion
passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and
Tim Schram voting AYE, and Commissioner Crystal Rhoades excused not
voting.

OP-0003 In the Matter of the Application of TransCanada Keystone
Pipeline, L.P., Calgary, Alberta, seeking approval for
Route Approval of the Keystone XL Pipeline Project Pursuant to the
Major Oil Pipeline Siting Act. Commissioner Tim Schram presiding as
Hearing Officer: Motion made by Commissioner Mary Ridder, seconded by
Commissioner Frank Landis, to enter Assessment Order PSC.3. Motion
passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and
Tim Schram voting AYE, and Commissioner Crystal Rhoades excused not
voting.

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NATURAL GAS DEPARTMENT (Cont.)

- E-2444 In the Matter of the Application of Lincoln Electric System, Lincoln, Nebraska, seeking authority to construct, operate and maintain an electric transmission line in Lancaster County; and
- E-2445 In the Matter of the Application of Lincoln Electric System, Lincoln, Nebraska, seeking authority to construct, operate and maintain an electric transmission line in Lancaster County: Motion made by Commissioner Frank Landis, seconded by Commissioner Mary Ridder, to enter Orders granting Dockets E-2444 and E-2445. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades excused not voting.

GRAIN WAREHOUSE DEPARTMENT

- GW-2184 In the Matter of The Andersons, Inc. dba B4 Grain, Kearney, Nebraska: John Fecht reported on shortage of White Corn.
- GD-3024 In the Matter of the Application of Lathrop FSG, LLC, Mission, Kansas, seeking authority to operate as a grain dealer pursuant to Neb. Rev. Stat. § 75-903 (Reissue of 2009). Motion made by Commissioner Rod Johnson, seconded by Commissioner Mary Ridder, to enter an Order granting the Grain Dealer License. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades excused not voting.

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 Rod Johnson, 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 excused not voting.

Rod Johnson \$ 991.90

Motion made by Commissioner Mary Ridder, seconded by Commissioner Frank Landis, to approve the Executive Director's recommendation to submit a deficit request to the Legislature. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades excused not voting.

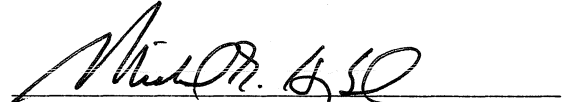
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The meeting adjourned at 10:18 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present. The next regularly scheduled meeting will be held on October 24, 2017 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on October 23, 2017.



Chairman



Executive Director