

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

January 30, 2018

Page 9887

Notice was duly published January 23, 2018 on Page 2 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on January 30, 2018 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Chair Mary Ridder called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present and Commissioner Rod Johnson excused. Chair Ridder 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 30, 2018:

11:00 Commission Hearing Room, Lincoln
MR-1021/ In the Matter of the Nebraska Public Service Commission, on
PI-210 its own motion, seeking to investigate the efficacy of the
Official Household Goods Tariff 7F and Official Intracity
Household Goods Tariff 22 and evaluate potential changes to
the tariff system. Commissioner Crystal Rhoades presiding
as Hearing Officer.

Tuesday, February 6, 2018:

10:00 Commission Hearing Room, Lincoln
Commission Meeting

11:00 Commission Hearing Room, Lincoln
C-4952 In the Matter of the Application of Citizens
Telecommunications Company of Nebraska for a determination
that Neb. Code, Title 291, Chapter 1, §019.91 et seq.;
Title 291, Chap. 5, §002.22A and §010.09; 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
publication. Commissioner Rod Johnson presiding as Hearing
Officer.

COMMUNICATIONS DEPARTMENT

NUSF-33/ In the Matter of the Nebraska Public Service Commission, on
PI-68 its own motion, seeking to investigate the audit
requirements related to the Nebraska Universal Service
Fund: Motion made by Commissioner Crystal Rhoades, seconded by
Commissioner Tim Schram, to grant an audit waiver for Deltathree,
Inc., for the audit that was otherwise due on December 31, 2017.
Motion passed with Commissioners Frank Landis, Mary Ridder, Crystal
Rhoades and Tim Schram voting AYE, and Commissioner Rod Johnson
excused not voting.

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

January 30, 2018

Page 9888

NEBRASKA 911 DEPARTMENT

- 911-042.08 In the Matter of the Commission, on its own Motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of Falls City;
- 911-042.14 In the Matter of the Commission, on its own Motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of Holdrege;
- 911-042.26 In the Matter of the Commission, on its own Motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Dawson County; and
- 911-042.55 In the Matter of the Commission, on its own Motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Howard County: Motion made by Commissioner Frank Landis, seconded by Commissioner Tim Schram, to enter an Order approving funding for Dockets 911-042.08, 911-042.14, 911-042.26, and 911-042.55. Motion passed with Commissioners Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE, and Commissioner Rod Johnson excused not voting.

Dave Sankey informed the Commission that a Wireless E-911 Advisory Board Meeting has been scheduled for Tuesday, February 20, 2018, at 10:00 a.m. in the Commission Hearing Room, Lincoln.

LEGISLATIVE

Discussion pending legislation.

Motion made by Commissioner Tim Schram, seconded by Commissioner Frank Landis, to provide neutral testimony on LB 721. The motion and second were withdrawn.

Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Tim Schram, to provide testimony in support of LB 721. Motion passed with Commissioners Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE, and Commissioner Rod Johnson excused not voting.

GENERAL ADMINISTRATION

No motion was made on the Executive Director's recommendation to approve Commission invoices. No invoices were presented to the Commission for approval.

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

January 30, 2018

Page 9889

GENERAL ADMINISTRATION (CONT.)

Motion made by Commissioner Frank Landis, seconded by Commissioner Tim Schram, to approve the Executive Director's recommendation to authorize Commissioner Crystal Rhoades to travel to and attend meetings in Washington, D.C. to visit members of Congress and advocate on the FCC's proposal to eliminate non-facilities based providers from providing Lifeline Services, from January 31, 2018 to February 2, 2018, with all expenses to be paid by the Commission. Motion passed with Commissioners Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE, and Commissioner Rod Johnson excused not voting.

The meeting adjourned at 10:13 a.m. with Commissioners Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present and Commissioner Rod Johnson excused. The next regularly scheduled meeting will be held on February 6, 2018 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 5, 2018.



Chair



Executive Director

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

