August 21, 2018 Page 10000

Notice was duly published August 14, 2018 on Page 6 of <u>The Daily Record</u> that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on August 21, 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 Rod Johnson, Frank Landis, Mary Ridder, and Tim Schram present and Commissioner Crystal Rhoades 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:

Wednesday, August 22, 2018:

1:00 Commission Hearing Room, Lincoln 911 Service System Advisory Committee

Tuesday, August 28, 2018:

10:00 Commission Hearing Room, Lincoln Commission Meeting

COMMUNICATIONS DEPARTMENT

C = 4960In the Matter of the Application of Jason Poppe, Brooke Marshall, Eugene Griess, Cole Schellkopf, Craig Griess, Ron Nuss, Lon Ochsner, Kristin Jerred, Jerry Huebert, Isaac Schelkopf, Aurora, Sutton and Saronville seeking authority to receive advanced telecommunications service from the Stockham Exchange of Hamilton Telephone Company; and C - 4973In the Matter of the Application of Keith Skrdlant, Doniphan, seeking authority to receive advanced telecommunications service from the Doniphan Exchange of Hamilton Telephone Company: Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to enter Orders denying motion for rehearings for C-4960 and C-4973. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades excused not voting. Commissioner Crystal Rhoades entered the Commission at 10:01 a.m.

C-4995 In the Matter of the Joint Application of GPC, Inc., and Great Plains Communications Holdings LLC, Blair, Nebraska, seeking approval of change of controlling interest in Great Plains Communications, Inc.: Motion made by Commissioner Tim Schram, seconded by Commissioner Frank Landis, to enter an Order granting joint application. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

August 21, 2018 Page 10001

COMMUNICATIONS DEPARTMENT (Cont.)

C-4996 In the Matter of the Joint Application of Great Plains Communications, Inc., Great Plains Broadband, Inc., and Great Plains Communications Long Distance, Inc., Blair, Nebraska, seeking approval to issue collateralized guarantees of long-term indebtedness: Motion made by Commissioner Tim Schram, seconded by Commissioner Frank Landis, to enter an Order granting joint application. 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-#5 to establish guidelines for administration of the Nebraska Universal Service Fund; and

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 Tim Schram, to approve the deviations in the NUSF payment audit language, accept the Agreed Upon Procedure language as presented for Consolidated Telco, Inc., Consolidated Telecom, Inc., Consolidated Telephone Company, Curtis Telephone Company, BW Telecom Long Distance, Consolidated Telco, Inc., and Consolidated Telecom, Inc. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

STATE 911 DEPARTMENT

911-042.38 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: Washington County: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an Order approving funding. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

911-042.50 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: Chase County: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an Order requesting comments on funding equipment using 100% of 911 funds for regionalization, due September 11, 2018. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

Dave Sankey discussed the Next Generation 911 Grant and the procedures involved, including the progress of the application.

Dave Sankey discussed the Request for Proposal (RFP) for a NG-911 Implementation Consultant.

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

August 21, 2018 Page 10002

TRANSPORTATION DEPARTMENT

B-1960 In the Matter of the Nebraska Public Service Commission, on its own motion, to require Exclusive Limousine Service, Lincoln, to show cause why the Commission should not revoke its Certificate of Public Convenience and Necessity: Motion made by Commissioner Frank Landis, seconded by Commissioner Tim Schram, to enter an Order to show cause and set Hearing for October 10, 2018, at 11:00 a.m., in the Commission Hearing Room, Lincoln. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

M-14225 In the Matter of Rojoli Transportation, Inc. d/b/a Two Men and a Truck, Fairfax, Missouri, seeking to cancel its Certificate of Public Convenience and Necessity issued in Application No. M-14225: Motion made by Commissioner Rod Johnson, seconded by Commissioner Frank Landis, to enter an Order cancelling Certificate M-14225. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

MR-1022/ In the Matter of the Nebraska Public Service Commission, on PI-216 its own motion, seeking to investigate and establish reasonable rates and charges for Household Goods Movers pursuant to the Official Household Goods Tariff 7F and Official Intracity Household Goods Tariff 22: Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to enter an Order scheduling a hearing for September 18, 2018, at 1:30 p.m., in the Commission Hearing Room, Lincoln. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades voting NAY.

GENERAL ADMINISTRATION

Motion made by Commissioner Tim Schram, 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 present not voting.

Rod Johnson		\$ 83.93
Rod Johnson		1,258.95

The following invoices were paid prior to August 20, 2018 and should be ratified:

John Fecht		\$ 296.72
Terri Fritz	and the second of the second of the second	358.05
Scott Micek		134.35
Troy Cordle		1,038.14

August 21, 2018 Page 10003

GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to authorize Commissioner Tim Schram to travel to and attend the Interstate TRS Fund Advisory Council Meetings in Bloomington, Minnesota, from September 12 through September 13, 2018, with all expenses to be paid by the Interstate TRS Fund. 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 Rod Johnson, seconded by Commissioner Tim Schram, to approve the Executive Director's recommendation to approve submitting the agency budget request for the 2019-2021 biennium. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades voting NAY.

The Commission recessed at 10:19 a.m.

Mary Ridds

The Commission reconvened at 10:35 a.m.

Representatives from Northwestern Energy gave a presentation to the Commission relating to a stipulation reached in NG-0095.1, as well as upcoming projects in Nebraska.

The meeting adjourned at 11:08 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 28, 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 August 27, 2018.

Executive D