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Notice was duly published March 5, 2019 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 March 12, 2019 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, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier present. 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, March 19, 2019:

10:00 Commission Hearing Room, Lincoln Commission Meeting

COMMUNICATIONS DEPARTMENT

C-5016 In the Matter of the application of Teliax, Inc., of Denver, Colorado, seeking authority to provide competitive facilities-based, resold local exchange services, and resold intrastate interexchange telecommunications services within the State of Nebraska: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an Order granting application. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

C-5017 In the Matter of the Application of Benjamin Harmon, Giltner, seeking authority to receive advanced telecommunications service from the Trumbull Exchange of Hamilton Telephone Company. Commissioner Rod Johnson presiding as Hearing Officer: Motion made by Commissioner Dan Watermeier, seconded by Commissioner Rod Johnson, to enter an Order granting application. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

C-5033 In the Matter of the Application of Onvoy, LLC ("Onvoy"), of Plymouth, Minnesota, and Windstream Nebraska, Inc., of Little Rock, Arkansas, seeking approval of an interconnection agreement pursuant to 47 U.S.C. § 252(i): Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Tim Schram, to enter an Order granting application. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

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COMMUNICATIONS DEPARTMENT (Cont.)

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: Legacy Long Distance, Inc. Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Rod Johnson to approve changing the selected year of the NUSF Remittance Audit for Legacy Long Distance, Inc., from 2017 to 2016 that was due December 31, 2018. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier 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: AT&T Corporation. Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Rod Johnson, to approve granting an extension to July 31, 2019, for the NUSF Remittance audit, otherwise due December 31, 2018. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

- NUSF-99.34 In the Matter of the Nebraska Public Service Commission, on its own motion, to administer the Service Fund High Cost Program: Windstream Nebraska Inc., Broadband Grant Request; and
- NUSF-99.36 In the Matter of the Nebraska Public Service Commission, on its own motion, to administer the Universal Service Fund High Cost Program: Windstream Nebraska Inc., Broadband Grant Request: Motion made by Commissioner Dan Watermeier, seconded by Commissioner Rod Johnson, to enter Orders granting applications NUSF-99.34 (Southwest Glenvil) and NUSF-99.36 (East Lincoln). Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

Cullen Robbins discussed NUSF Late-Filed/Late-Paid Carriers: CallShaper, LLC; LCR Telecommunications LLC; Lycamobile USA, Inc.; New Horizons Communications; Ooma, Inc., Alltel Communications, LL.; Consumer Cellular, Inc., I-Wireless, LLC; Long Lines Siouxland, LLC; Tello, LLC, and Verizon Long Distance, LLC: Motion made by Commissioner Tim Schram, seconded by Commissioner Dan Watermeier, that late-fees be waived for first-time filers against Tello, Inc., New Horizons Communications and Ooma, Inc., and that late-fees be levied against Long Lines Siouxland, LLC, I-Wireless, LLC, and Alltel Communications, LLC. Additionally, that Complaints be opened against Verizon Long Distance, LLC, Lycamobile USA, Inc., LCR Telecommunications, LLC, and Call Shaper, LLC. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

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RULES AND REGULATIONS

R&R 202 In the Matter of the Commission, on its own motion, seeking to establish Title 291, Chapter 16, to adopt Reverse Auction and Wireless Registry rules and regulations in accordance with Nebraska Legislative Bill 994 [2018]: Motion made by Commissioner Tim Schram, seconded by Commissioner Crystal Rhoades, to enter an Order Opening Docket, Releasing Proposed Rules, Seeking Comment, and Setting Hearing. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

LEGISLATIVE

Nichole Mulcahy discussed pending legislation.

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, Mary Ridder, Tim Schram and Dan Watermeier voting AYE, and Commissioner Crystal Rhoades present not voting.

The meeting adjourned at 10:09 a.m. with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier present. The next regularly scheduled meeting will be held on March 19, 2019 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on March 18, 2019.

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Executive Director