

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Monday, January 7, 2019, at 11:00 a.m., the following members were present:

Brad Johnson, Acting Chairman
Roger Koopman, Commissioner
Bob Lake, Commissioner
Tony O'Donnell, Commissioner
Randall Pinocci, Commissioner

(1) Election of new Public Service Commission officers:

Acting Chairman Johnson opened the proceedings for nominations for Chairman. Commissioner Lake nominated Commissioner Johnson as Chairman. There being no further nominations, Acting Chairman Johnson CLOSED nominations for Chairman. Commissioner Johnson was elected to serve as Chairman by voice vote, Commissioner Koopman dissented.

Chairman Johnson opened the proceedings for nomination for Vice Chairman. Commissioner O'Donnell nominated Commissioner Lake as Vice Chairman. There being no further nominations, Chairman Johnson CLOSED nominations for Vice Chairman. Commissioner Lake was elected to serve as Vice Chairman by unanimous voice vote.

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Monday, January 7, 2019, at 1:30 p.m., the following members were present:

Brad Johnson, Chairman
Bob Lake, Vice Chairman
Roger Koopman, Commissioner
Tony O'Donnell, Commissioner
Randall Pinocci, Commissioner

APPEARANCE

(Video 08:05)

Rhonda Simmons, Commission Secretary

- (2) In the matter of the approval of Commission Minutes for the week of December 31, 2018.

Commissioner Lake moved to APPROVE the Commission Minutes for the week of December 31, 2018. Commissioner O'Donnell seconded the motion, which passed unanimously.

APPEARANCE

(Video 08:23)

Mandi Hinman, Administrator, Centralized Services Division
Will Rosquist, Administrator, Regulatory Division
Justin Kraske, Chief Legal Counsel/Administrator, Legal Division

- (3) In the matter of Public Service Commission's Communications Director position.

Discussion only; no action taken.

APPEARANCE

(Video 36:13)

Justin Kraske, Chief Legal Counsel/Administrator, Legal Division
Mandi Hinman, Administrator, Centralized Services Division
Will Rosquist, Administrator, Regulatory Division

- (4) In the matter of the Public Service Commission's funding formula.

Discussion only; no action taken.

APPEARANCE

(Video 1:01:01)

Robin Arnold, Regulatory Division
Mandi Hinman, Administrator, Centralized Services Division
Will Rosquist, Administrator, Regulatory Division

- (5) In the matter of the Public Service Commission's legislative update.

Discussion only; no action taken.

At the meeting by the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Tuesday, January 8, 2019, at 9:00 a.m., the following members were present:

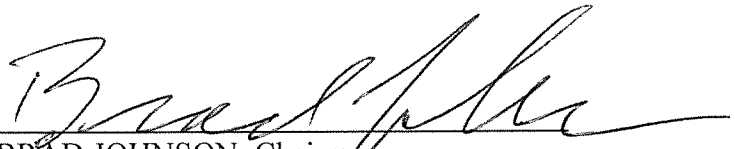
Brad Johnson, Chairman
Bob Lake, Vice Chairman
Roger Koopman, Commissioner
Tony O'Donnell, Commissioner
Randall Pinocci, Commissioner

APPEARANCE
(Video 13:52)
Zach Rogala, Legal Division

(6) In the matter of Docket No. D2018.9.59, Viasat Carrier Services, Inc.'s Application for Designation as an Eligible Telecommunications Carrier.

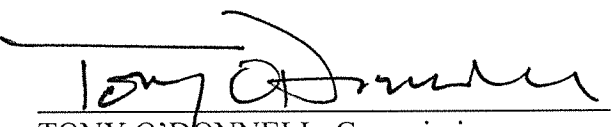
As the Presiding Officer of the hearing currently being held in this matter, and having heard no objections by the parties or other Commissioners, Chairman Johnson GRANTED the pro hac vice motion for admission of Michael P. Donahue.

There being no further business to come before the Commission the meeting was adjourned.



BRAD JOHNSON, Chairman


BOB LAKE, Vice Chairman


ROGER KOOPMAN, Commissioner


TONY O'DONNELL, Commissioner


RANDALL PINOCCI, Commissioner

ATTEST:

Rhonda J. Simmons
Commission Secretary

