

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Thursday, January 5, 2012, the following members were present:

Travis Kavulla, Chairman
Gail Gutsche, Vice Chair
Bill Gallagher, Commissioner
Brad Molnar, Commissioner
John Vincent, Commissioner

APPEARANCE

Aleisha Solem, Commission Secretary

- (1) In the matter of the approval of Commission Minutes for the week of December 26, 2011.

Commissioner Gutsche moved to APPROVE the Commission Minutes for the week of December 26, 2011. Commissioner Gallagher seconded the motion, which passed unanimously.

APPEARANCE

Gary Duncan, Regulatory Division

- (2) In the matter of Docket No. N2011.12.103, N2011.12.107, N2011.12.108: To propose the addition of tariff language for implementation of the intercarrier compensation regime for certain VoIP-PSTN traffic as mandated in the FCC's November 18, 2011 Report and Order.

Commissioner Gutsche moved to APPROVE the advice letter MT-11-06 in Docket N2011.12.103, advice letter 11-37V in docket N2011.12.107 and advice letter 11-AC03 in docket N2011.12.108. Chairman Kavulla seconded the motion, which passed unanimously.

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

TRAVIS KAVULLA, Chairman

GAIL GUTSCHE, Vice Chair

W. A. GALLAGHER, Commissioner

BRAD MOLNAR, Commissioner

JOHN VINCENT, Commissioner

ATTEST:

Aleisha Solem
Commission Secretary

(SEAL)