

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on February 10, 2015, the following members were present:

Brad Johnson, Chairman
Travis Kavulla, Vice Chairman
Kirk Bushman, Commissioner
Roger Koopman, Commissioner
Bob Lake, Commissioner

Public comment was made by Ed Roe in regard to Docket No. D2014.4.43.

APPEARANCE

Mandi Hinman, Administrator, Centralized Services Division

(47) In the matter of out of state staff travel.

Commissioner Kavulla moved to APPROVE the out of state travel of Angie Pierson to attend the Government Finance Officers Association Annual Conference, May 31- June 3, 2015, in Philadelphia, PA. Commissioner Lake seconded the motion, which passed unanimously.

APPEARANCE

Kate Whitney, Administrator, Regulatory Division
Gary Duncan, Regulatory Division

(48) In the matter of N2014.8.78: Lincoln Telephone Company Inc.'s request for waiver to file annual reports by small telephone companies.

Commissioner Koopman moved to DENY Lincoln's request and REQUIRE all 9 carriers to submit an annual report in compliance with the Commission's revised five schedules including the reporting of the annual total compensation for each company's Montana-based executives and managers with compensation exceeding \$100,000. Commissioner Kavulla seconded the motion, which passed unanimously.

APPEARANCE

Justin Kraske, Administrator, Legal Division
Jeremiah Langston, Legal Division

(49) In the matter of N2014.2.21: 2013 Annual Reports.

Commissioner Lake moved to REQUIRE Mountain Water to file a revised schedule to the annual report providing the eight Montana Mountain Water manager salaries; GRANT IN PART the motion for protective order in regard to the individual Montana Mountain Water managers' and officers' salaries and DENY IN PART the motion for protective order in regard to the

aggregate total of the Montana Mountain Water managers' and officers' salaries; and DENY the motion for protective order in regard to the California managers' and officers' salaries. Commissioner Koopman seconded the motion, which passed unanimously.

APPEARANCE

Justin Kraske, Administrator, Legal Division

(50) In the matter of D2013.8.62: Ron Frantz v. NorthWestern Energy complaint docket.

Commissioner Kavulla moved to CLOSE the docket. Commissioner Lake seconded the motion, which passed unanimously.

APPEARANCE

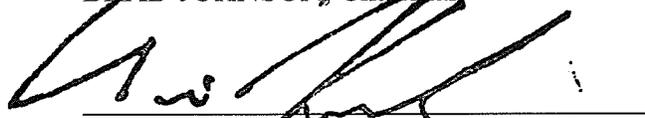
Kate Whitney, Administrator, Regulatory Division
Justin Kraske, Administrator, Legal Division

(51) In the matter of Legislative Bills.

Commissioner Koopman moved to OPPOSE HB 428. Commissioner Kavulla seconded the motion, which passed unanimously.

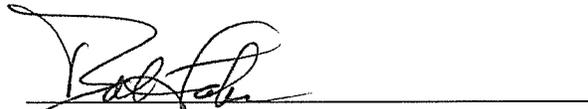
There being no further business to come before the Commission the meeting was adjourned.


BRAD JOHNSON, Chairman


TRAVIS KAVULLA, Vice Chairman


KIRK BUSHMAN, Commissioner


ROGER KOOPMAN, Commissioner


BOB LAKE, Commissioner

ATTEST:


Aleisha Solem
Commission Secretary

(SEAL)