

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on August 4, 2015, the following members were present:

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

APPEARANCE

Aleisha Solem, Commission Secretary

(209) In the matter of the approval of Commission Minutes for the week of July 27, 2015.

Commissioner Lake moved to APPROVE the Commission Minutes for the week of July 27, 2015. Commissioner Kavulla seconded the motion, which passed unanimously.

APPEARANCE

Kate Whitney, Administrator, Regulatory Division

(210) In the matter of Out of state staff travel.

Commissioner Kavulla moved to APPROVE the out of state staff travel of Nickie Eck to attend the annual meeting of the Association of State Rail Safety Managers in Washington, D.C. October 13-23, 2015. Commissioner Lake seconded the motion, which passed unanimously.

APPEARANCE

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

(211) In the matter of the motor carrier TNC rules.

Commissioner Koopman moved to DIRECT staff to file the Notice of Amendment with the Secretary of State. Commissioner Kavulla seconded the motion, which passed unanimously.

APPEARANCE

Mandi Hinman, Administrator, Centralized Services Division

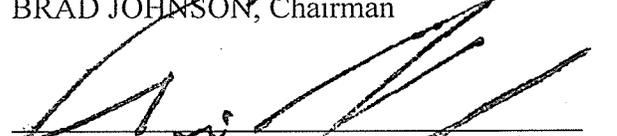
(212) In the matter of posting the regulatory division administrator position vacancy announcement.

Commissioner Kavulla moved to APPROVE the announcement removing the phrase, "eschews bureaucratic 'business as usual'", removing "typical" from the third paragraph, replacing the word "can" in the second to last paragraph with the word "may", replacing the word "some" in the last

paragraph with the word "a" and adding a sentence stating "competitive salary commensurate with experience" and DIRECTED staff to post the vacancy announcement. Commissioner Lake seconded the motion, which passed unanimously.

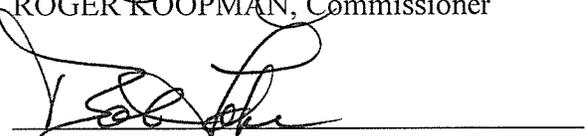
There being no further business to come before the Commission the meeting was adjourned.


BRAD JOHNSON, Chairman


TRAVIS KAVULLA, Vice Chairman


KIRK BUSHMAN, Commissioner


ROGER KOOPMAN, Commissioner


BOB LAKE, Commissioner

ATTEST:


Aleisha Solem
Commission Secretary

(SEAL)