THE PUBLIC UTILITIES COMMISSION

OF THE STATE OF SOUTH DAKOTA

IN THE MATTER OF THE FILING BY WWC LICENSE CO., INC. D/B/A CELLULARONE FOR DESIGNATION AS AN ELIGIBLE TELECOMMUNICATIONS CARRIER IN OTHER RURAL AREAS

TC03-191

Transcript of Proceedings
March 15, 2004



BEFORE THE PUBLIC UTILITIES COMMISSION,
ROBERT SAHR, CHAIRMAN
GARY HANSON, VICE CHAIRMAN (by telephone)
JIM BURG, COMMISSIONER

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SOUTH DAKOTA PUBLIC
UTILITIES COMMISSION

APPEARANCES

Darla Pollman Rogers Rich Coit

ALSO PRESENT Randy Houdek

Reported By Cheri McComsey Wittler, RPR

PRECISION REPORTING L I M I T E D

APPEARANCES BY TELEPHONE Ben Dickens Talbot Wieczorek James Blundell Mark Ayotte Jim Cremer TRANSCRIPT OF PROCEEDINGS, held in the above-entitled matter, at the Foss Building, 523 East Capitol Avenue, Pierre, South Dakota, on the 15th day of March 2004, commencing at 3 o'clock p.m.

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CHAIRMAN SAHR: This is the time and place of the South Dakota Public Utilities Commission Ad Hoc Meeting, In the Matter of the Filing by WWC Holding Company, Inc., Doing Business as Cellular One for Designation as an Eligible Telecommunications Carrier in Other Rural Areas.

And the questions today are shall the Commission grant the Intervener's Motion to Compel Discovery and shall the Commission grant the Intervener's Motion to Expand Procedural Schedule.

And I am Bob Sahr, Chairman of the Commission, and with me here in Pierre is Jim Burg and on the telephone line from snowy Sioux Falls, South Dakota is Vice Chairman Gary Hanson.

I know that the parties had been working and narrowing some of the issues throughout the day, and I guess I will look to one of the Interveners to tell us, I think, both the Interveners' motions and let us know maybe what has been resolved and we can go forward with the parts that haven't reached consensus.

MS. ROGERS: If I may lead off, Commissioner Sahr. Can they hear me? My name is Darla Pollman Rogers, and I in conjunction with the other attorneys represent the Interveners in this

1 Docket. I would like to introduce and present with 2 us today either via telephone or in person are 3 James Cremer from Aberdeen, South Dakota. He's 4 representing James Valley. Rich Coit is here 5 today. And he's appearing from SDTA. Ben Dickens 6 is on the line, and he is associated with me in 7 this case and we represent --8 MR. WIECZOREK: Commissioner Sahr, 9 I'm sorry, I can't hear Ms. Rogers. 10 CHAIRMAN SAHR: I think we have one 11 mike here so we'll move it across the table if 12 someone will be nice enough to help me out here. 13 (Discussion off the record) 14 MS. ROGERS: My name is 15 Darla Pollman Rogers, and for the people on line 16 can you hear me now? 17 MR. WIECZOREK: Yes. 18 MS. ROGERS: I in conjunction with 19 the other attorneys present or on the telephone 20 represent the Interveners in this Docket. 21 James Cremer of Aberdeen is representing 22 James Valley, who's an Intervener. Rich Coit, who 23 is here in person, is representing SDTA. 24 Ben Dickens is associated with me, and he is -- we 25 are representing Golden West, Vivian Venture,

1 Tri-County, and SDTA.

A point of clarification for the purposes of today's hearing. There were originally two other intervening parties in this Docket. Intervener Alliance and Split Rock Telephone Company have withdrawn their intervention as individual companies, and I believe that Motion has just been filed.

And Intervener West River Telecommunications
Cooperative of Hazel, North Dakota will also be
filing a Motion to withdraw their individual
company intervention. I also represent them. And
so I will be filing that Motion on their behalf.

Both of these companies continue to support the position and arguments of SDTA of whom both are members.

Presenting oral argument today will be

Ben Dickens on the Motion to Expand the Procedural

Schedule, and James Cremer and myself will also

fill in with any additional arguments. And then

Rich Coit will present argument first on the Motion

to Compel with Mr. Cremer and myself providing

follow-up as needed.

I don't know that you can really say that we have resolved any of the issues beyond the fact

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that as Interveners we are clarifying what we are asking the Commission to do today by way of the exact dates. They are different than what was presented in the initial Motion because we didn't really know when this hearing was going to be scheduled. So I will let Mr. Dickens explain that as he proceeds to argue the Motion to expand the

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procedural schedule. Ben?

MR. DICKENS: Yes.

MS. ROGERS: We're ready.

MR. DICKENS: Okay.

MS. ROGERS: That was the hand-off.

MR. DICKENS: Thanks so much. Good afternoon, Chairman Sahr and Vice Chairman Hanson and Commissioner Burg.

As Ms. Rogers mentioned, I'm going to be arguing the Motion to Expand the Procedural Schedule. Basically, we've asked for the ability to have some additional discovery questions be limited in scope, and we've asked for the ability to address the answers that are raised in those discovery questions and in any supplemental answers that we continue to receive from Western Wireless from the Interrogatories and data requests we've

already served and our surrebuttal testimony that is scheduled for later date.

And I'll walk through the exact dates that we're requesting after I've covered the reasons that we would like these dates extended.

As is set forth, I think, pretty clearly in our Motion to Expand the Procedural Schedule, we're relying on two significant FCC and Joint Board decisions that were issued, one by the FCC and one by the Federal State Joint Board, says the procedural schedule was adopted in this case on February 13.

The first is the Virginia Cellular order by which the FCC designated an ETC -- a cellular company for ETC status in Virginia. The second is the Joint Board recommended decision that was issued by three FCC Commissioners and a number of State Commissioners, all of whom serve on the Federal State Joint Board that was convened for the purposes of addressing ETC designations by the state and the FCC and the pretty fast growth that has occurred in the Universal Service Fund.

Those orders represent significant changes on FCC law and policy as to competitive ETC designations. They're both directly on point with

the work that you have to do in this case and that the parties have to do as well. And I'll address both decisions separately.

In Virginia Cellular, the FCC granted in part, as I mentioned earlier, ETC designation to a cellular carrier in Virginia and it denied ETC status to that carrier as well and engaged in a fact-intensive inquiry regarding the existing and future coverage of that wireless carrier and engaged in an inquiry, very fact-specific, on the underlying incumbent LEC's ability to continue to provide service throughout the service area.

It found that the ETC designation for the wireless carrier in one area could "potentially undermine the ILEC's ability to serve the entire study area because of a cost and population density examination that the FCC made for the area where the ETC" -- excuse me, "the cellular carrier wanted ETC status." That was paragraph 35 of the Virginia Cellular order.

In the Joint Board recommended decision the
Federal State Joint Board was composed of three FCC
Commissioners, as I mentioned earlier, and State
Commissioners. You may recall Commissioner
Schoenfelder was the Joint Board member in the past

on one of these Joint Boards.

The Federal State Joint Board members addressed the explosive growth of the Universal Service Fund that the FCC's been concerned about for some time, due in large part to wireless carriers getting ETC status.

There's some language about wireless carriers contributing to the growth of the fund in paragraph 67 of the recommended decision.

The FCC Joint Board recommended decision found that the State Commissions should, "conduct rigorous reviews of ETC applications, including fact-intensive analysis." It noted that the public interest inquiry by the state should not rely upon "generalized benefit competition."

It listed six factors the state should consider as part of the public interest inquiry, their details on page 5 of the Motion to Expand the Procedural Schedule that we filed. I'll go through very briefly.

The state should consider the adequacy of financial resources of the ETC applicant. The ETC applicant's commitment to provide supportive services throughout the service area of the incumbent ILECs, the formal build-out plan where

the competitive ETC does not have facilities. It should consider the competitive ETC's emergency power resources that it has available. It should examine what consumer protection requirements should be applied or which are offered by a competitive ETC and it should examine -- they should examine the amount of local usage that should be offered.

Equally, if not more important, however, the

Joint Board recommended that the FCC go to a

primary line or a single connection methodology of

distributing universal services for -- currently it

goes to all lines of the incumbent LEC and the

competitive ETC. Because of the growth of the

fund, the Joint Board is recommending that only

primary lines be eligible for Universal Service

funding.

That is a very radical change -- if the FCC adopts it, it's a very radical change in the way Universal Service receipts are distributed. It can have profound public policy consequences, and I'll get into that in a minute.

In any event, Western Wireless says that neither of these decisions change the public interest inquiry, and they could not be more wrong.

It's useful to see how Western Wireless itself characterizes the public interest standard in the role of the FCC before the Virginia Cellular decision was ever issued. In the verified petition they filed in this case that kicks off the Docket, they've got a heading entitled Public Interest Determination Applicable To Rural Telephone Company Areas.

And I'm reading beginning on paragraph 13.

Paragraph 12 has got a little bit of history in it about prior proceedings. Paragraph 13 begins, "The Commission has determined that the public interest analysis under 47 U.S.C. 214(e)(2)," which is the ETC designation for the statute, "should balance consumer benefits from increased competition against any proven detrimental impact from the preservation and advancement of Universal Service," and they cite to the Commission's early order.

Paragraph 14, "The public interest determination required under Section 214(e) of the Act depends on whether the proposed universal service offering will promote competition, and, if so, whether consumers will ultimately realize benefits related to competition, these services provided. The express purposes of the act in this

regard are as follows," and they quote from the act. "To promote competition and reduce regulation in order to secure lower prices and higher quality services for American telecommunications consumers and encourage the rapid deployment of new telecommunications technology." I'm omitting the citations.

Paragraph 15, "Competition in the telecommunications industry is in a general matter in the public interest in the hallmark of the competitive marketplace is the maximization of consumer choice. It is also clear that the public interest is served where there is a reasonable expectation that competition may have beneficial impacts for consumers."

Paragraph 16, "As it applies for the designation of additional ETC in an area served by a rural telephone company, the public interest necessarily must focus on the benefits of competition to the rural consumer," and I'm omitting the citation to the Western Wireless order that the Commission earlier."

Paragraph 17, "The Commission must also apply the public interest factor in a way that advances universal services contemplated by the act.

Congress gave the FCC responsibility to create rules and policies for the preservation and advancement of universal service. States must respect and defer to those FCC determinations. States cannot use a public interest standard to affect a result contrary to FCC directive." The FCC, for example, is directed that a state cannot deny an application because the CMRS provider may not meet, "the regulatory requirements that govern ILECS, including privacy, marketing, service provisions, and service quality requirements, as well as carrier's last resort obligations. The Commission must always remain consistent with the act and FCC directives as it makes the public interest determination under Section 214(e)."

Let me read you now what the FCC says in the Virginia Cellular case about competition's role in determining the public interest.

This is paragraph 4 of the case we cited in our papers. "While we await a recommended decision from the Joint Board, we acknowledge the need for a more stringent public interest analysis for ETC designation in rural telephone company service areas. The framework enunciated in this order shall apply to all ETC designations for rural areas

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seeking further action by this Commission.

concluded that the value of increased competition

by itself is not sufficient to satisfy the public

interest test in rural areas. Instead, in

determining whether a designation of competitive

ETC and a rural telephone company service area is

in a public interest, we weigh numerous factors,

including the benefits of increased competitive

choice, the impact of multiple designations on the

Universal Service Fund, the unique advantages and

disadvantages of competitive service offering, any

commitments regarding quality of telephone service

provided by competing providers, and the

competitive ETC's ability to provide the supportive

services throughout the designated service area

within a reasonable time frame.

If you further read Sections 28 -- excuse me, paragraphs 28 through 39 of Virginia Cellular, and I will not read them to you today, you will see that the FCC significantly changed its public interest inquiry not -- it significantly changed its public interest inquiry by focusing on additional factors other than just competition to justify ETC status. You may remember that

Western Wireless is arguing that this case did not

affect the public interest approach in the FCC.

Commissioner Adelstein's concurring statement further demonstrates that fact. He says, "I am pleased, however, that this Commission has been willing to strengthen the public interest test pending the Joint Board recommendation."

Western Wireless has also argued that the Joint Board's recommended decision is not really relevant in this case. It argues that the order is merely advisory, and it should not result in the loss of revenues from rural ILECs because it will be held harmless under the recommendation. That's at page 7 of their opposition to our motion.

Paragraph 70 is the recommended decision that I talked about a minute ago repeats that claim.

Let me quote what paragraph 70 says. "To the extent that a competitive ETC replaced an incumbent ETC as the primary connection provider, the competitive ETC would receive support for providing the connection. In addition, rural carriers would no longer be insulated from the effects of universal service competition because they would lose proline support to the extent they lose primary connections."

It is true that the Joint Board was concerned

about the effect that this will have on rural telephone companies, and they discussed two or three alternatives in order to mitigate that impact but it made clear in paragraph 70 that those measures are transitional. The rural ILECs will not be held harmless as Western Wireless claims, if the FCC ultimately adopts a primary line approach in a way that stops the uncontrolled growth and the universal service fund.

On top of that, the Joint Board's recommendation -- excuse me. On top of that, the Joint Board's recommendation would change this Commission's prior analysis that it engaged in when it granted Western Wireless ETC status to begin with.

In your October 18, 2001 order part of the balancing test that the Commission engaged in was whether ILECs would be hurt by Western Wireless's designation as an ETC, and it found that because of the way that the mechanism existed then, that ILECs would not be hurt. And that clearly is a clear and present threat under the Joint Board's recommended decision.

In sum, both of these decisions are directly on point, and they couldn't be more relevant.

Virginia Cellular moves the FCC public interest analysis away from the benefits of competition, which were relied on by this decision in its earlier Western Wireless decision and by the FCC in its earlier ETC decision, but they're moving away from that clearly.

The Joint Board's recommended decision has a better chance than not of being adopted. Most Joint Board decisions are adopted by the FCC. They don't always adopt 100 percent of them, but they defer to the FCC Joint Boards for a reason. And the legislative history that Western Wireless puts in their Motion indicates that the FCC places substantial weight on those decisions.

Finally, the Joint Board decision is likely to be in effect during a period Western Wireless is operating as an ETC if you approve their ETC designation petition. And you ought not to wear blinders to that fact like Western Wireless wants you to do.

I know as a regulatory Commission you often sit in the role of looking at a test year, for instance, where utilities like an electric company is asking for a rate increase and something happens outside the test year but you know for a certainty

that it's either going to happen -- the utility's
going to experience this change in circumstance or
is likely to.

And regulatory commissions routinely take cognisance of those realities that will be operating during the period that their decision is effective.

Against the reality that these decisions affect the public policy framework that we find ourselves in, we would like to point out what we want, what we would like the Commission to do.

Given the fact that today is the testimony due date and that argument was scheduled today, we propose that we file our direct testimony tomorrow, March 16.

We have some additional discovery which is mainly prepared that is raised by the Virginia Cellular and the Federal State Joint Board recommended decision. We would propose that we file that the day after tomorrow, Wednesday, March 17.

We would propose that Western Wireless's answers to our discovery be due March 31, two weeks later.

We would propose that Western Wireless's reply

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addressing any matters that arise out of the answers to discovery that we would file the day after tomorrow and any supplemental answers -Western Wireless just gave us some supplemental answers this last Friday, but any further supplemental answers and answers from the discovery that we would like permission to file the day after tomorrow, that those matters would be addressed in our surrebuttal testimony, which we propose would be filed April 16.

We would not propose that the hearing date in the case be changed, and we would not propose that the Commission's order issue any later as a result of these testimony dates.

So, in conclusion, I'd say that the Commission has got a pretty heavy public policy charge to decide in this case. The FCC has found and the Joint Board decision has found that because of the new environment with the growth in a number of carriers and, quite frankly, the primary line recommendation, that incumbent LECs in some circumstances may not be able to serve all the people in their territory.

And we think that in order to decide this case

on the fullest possible record, that you should allow, we respectfully suggest, us to ask this limited set of data requests that we have put together that is focused on these two decisions, and the public policy matters that are discussed in them.

We think that that's a very fair balance. It will not delay the Commission's decision in this case, nor will it delay the hearing date.

Thank you very much for your attention.

CHAIRMAN SAHR: Thank you. Do we have any other Interveners that want to add anything to --

MR. COIT: I would just -- this is
Rich Coit. I would just like to clarify one thing
with regard to the proposal on the filings.

One thing that we would also like to be able to do in our surrebuttal is address, if need be, if necessary, address some of the additional discovery that we just received on Friday. We haven't had the chance to really review that stuff and look to see whether our direct testimony has to be revised in any great degree.

And given the fact we are proposing we would file our direct tomorrow, I'm not sure we can do it

within our direct testimony. 1 CHAIRMAN SAHR: Would you be 2 proposing to do that then on the April 16 date? 3 MR. COIT: Yeah. 4 MS. ROGERS: Mr. Cremer, did you 5 have anything that you wanted to add? 6 MR. CREMER: Yes, I do. I am 7 relatively new to this area of law, but I did go 8 back and look at the original decisions in this 9 matter and AT&T made application status --10 (Inaudible). 11 CHAIRMAN SAHR: Mr. Cremer, this is 12 Bob Sahr. You're breaking up when you're coming 13 through the line. So if you're on a speaker phone, 14 maybe you could pick up and talk directly into the 15 mouth piece because we do have a court reporter 16 here in Pierre. 17 MR. CREMER: I'm not on a speaker 18 phone. Is that better? 19 CHAIRMAN SAHR: Much better. 20 MR. CREMER: As I said, I went back 21 22 and reviewed the South Dakota Supreme Court 23 decision in the GCC matter, of which Western Wireless was the parent, and it seemed to me that 24 that case is of some good guidance in how we should 25

look at the application of these broad criteria from both Virginia Cellular and the Joint Board decision.

In the South Dakota Supreme Court case you all probably recall that the PUC in that case decided that in order to get ETC status the applicant had to provide service prior to designation.

Well, our Supreme Court said that was wrong, that instead you didn't have to provide service prior to designation, but to get to that decision and to the part of the argument that Western Wireless made, it went to the FCC and sought a declaratory ruling that the PUC's decision was incorrect.

In fact, the PUC did enter an order saying that the PUC's decision was contrary to how they would have ruled, but they refused to issue a grant of order in the case.

But Western Wireless argued that that somehow was binding for authoritative position for a South Dakota Supreme Court to use in ruling on the appeal.

That seems to me very similar to what we have here. We've got, in effect, nonbinding decisions from Virginia Cellular and the FCC which broaden

the criteria which our new discovery request addressed.

Now should we be allowed to explore these expanded criteria areas in discovery? And I think we should. And what's the direction that we would get from the Supreme Court? Well, our Supreme Court said that although the FCC decision in the attempt of Western Wireless to get a preemptive ruling in the very first go-round here was not binding, that our Supreme Court still is to give, in their words, highly deferential review to the agency's interpretation of statutes its administered.

Well, I think that's what we have here. We've got a direction from the FCC and Virginia Cellular that I think is highly -- that this Commission ought to give highly deferential review to, which would say we've got broadened criteria. Therefore, let us conduct discovery with respect to that broadened criteria to allow you to make an appropriate decision here.

That also seems to be a practical way to resolve this because if we are allowed to conduct the discovery on the broadened criteria and you ultimately decide those are the correct criteria to

use, the discovery's been done and you can make the ruling.

If you ultimately decide that the broadened criteria are not appropriate but we conducted the discovery anyway, we haven't lost anything and the time lines have not been extended. However, if we were to lose that decision before you and we appeal that and our Supreme Court says you should have looked at the broadened criteria, we come back to square one again.

So it seems to me, the practical matter, we ought to be able to conduct discovery with respect to the broadened criteria and then ultimately you decide whether or not that criteria's going to apply but at least we've done the discovery.

That's all I have to add to Ben's remarks.

CHAIRMAN SAHR: Thank you. Any other Intervener that cares to appear? If not, why don't we go to Western Wireless.

MR. AYOTTE: Thank you,

Commissioner. This is Mark Ayotte on behalf of

Western Wireless, and I appreciate the opportunity

to address some of these comments in the

Intervener's Motion.

First and foremost, I guess we are encouraged

by the Intervener's proposal to keep the hearing date that's currently scheduled, to keep that firm, irrespective of any other adjustments to the procedural schedule.

As the Commissioners are probably aware, this petition was filed on November 4 and Western filed its direct testimony on December 30. And we certainly want to use our time wisely and to build a complete record for your consideration, but I think we're encouraged by the fact that there would be no further delay in this proceeding.

Contrary to some of the remarks of the Interveners, however, I'd like to just note a couple of things. First of all, the scope of this proceeding has not broadened and has not changed in light of either the Virginia Cellular or the Joint Board's recommended decision.

The standards for designation of Western
Wireless as a federal ETC are the same today as
they were when we filed the petition and, in fact,
are the same as when the Commission first granted
ETC status. Those standards are set forth in
Section 214(e) of the Act, and the FCC rules and
decisions.

And the issue in terms of the Commission

determining that it's in the public interest, that public interest standard, in order to designate Western as an additional ETC, that's the same public interest standard that's always been in place. So the scope of this proceeding hasn't been broadened and has not changed, and the Intervener's rights are not going to be impaired at all under the Commission's rule, even without any further change to the procedural schedule.

I would like to, however, just address a couple of things that Mr. Dickens mentioned relative to Virginia Cellular and the Joint Board's recommended decision, which really forms the basis for the Intervener's request.

And I assure you I'm not going to read sections of either the Virginia Cellular or the Joint Board's recommended decision. But, notably, what Mr. Dickens was referring to relative to Virginia Cellular was a reference to where the FCC denied, in part, the granting of ETC designation to Virginia Cellular. And if you look at that portion of the order that he referenced, it was denied due to the FCC's unwillingness to redefine the service area requirements for that portion of Virginia where they did not designate Virginia Cellular.

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That's an issue that has to do with the redefinition of the service area requirement where you have a population density analysis and the like. That was why they denied designation in that one wire center for the one incumbent LEC. because Virginia Cellular couldn't meet one of its criteria because the FCC chose not to redefine the service area requirement for the one LEC.

That's not an issue in this case. Wireless has not sought to redefine the service area requirement. All of the rural LECs where we're seeking designation Western provides service throughout the study areas of all of those rural LECs. So Mr. Dickens's reliance on that portion of Virginia Cellular is really misplaced.

Secondly, with respect to -- well, unrelated to that I would simply note, if you haven't already, it's good reading in terms of Virginia Cellular. Most notably what the FCC did in Virginia Cellular is they designated Virginia Cellular as the competitive ETC, and they did so in a manner which, frankly, is quite consistent with the public interest analysis that the South Dakota Commission has already employed or employed back in its October 2001 order.

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So they didn't change the public interest standard. They perhaps applied it differently than some state commissions have. It doesn't just rely on competition for the sake of competition -- and again I won't reiterate and read to you the sections of Western's petition as Mr. Dickens did.

I'm not sure why he did that because the allegations in the petition that we alleged were really based on the Commission's prior order is what you've already determined. And, as I say, it's not based solely on competition. It involves the public interest, the balance of benefit and harms to the consumer. And I think if you read the Virginia order, that's the exact same framework and analysis that the FCC was employing.

So although Virginia Cellular, based on the facts of the Virginia Cellular case, may have applied the public interest standard somewhat differently, it really isn't a change in the standard. It certainly doesn't warrant a further change or modification to the procedural schedule that we already have.

Related to that, the reliance on the Joint Board recommended decision as a basis for modifying the procedural schedule here is truly misplaced.

As we set forth in our responsive brief, the Joint Board's recommended decision that was issued on February 27 is just that. It's a recommended decision.

It doesn't affect any change in existing law. It has no legal effect and will not have any legal effect unless, until, or whenever the FCC might initiate a rule-making proceeding and might take any action on it.

Notably, the six factors that are identified in the Joint Board recommended decision that

Mr. Dickens alluded to, those six factors are identified by the Joint Board as a recommendation for the adoption of permissible guidelines that would govern ETC qualification proceedings. And most notably, a suggestion that the FCC take additional comments on some of these recommended guidelines, which in the end would be nonbinding on state commissions.

It really is a mistake to suggest that the

Joint Board recommended decision has any real

effect whatsoever because it does not. And,

similarly, their recommended changes in funding

methodologies and primary line connection

restrictions and so forth, you know, really have to

be taken in the proper context in that, number one, they're not motivated solely as the result of wireless ETCs, but the Joint Board has recommended a number of different proposed funding considerations, none of which has any of the detail flushed out.

And if you look at the proposed primary line restriction, that restriction itself would still have to deal with the hold harmless -- or holding the rural LECs harmless from any loss of support, the upshot of which is if you look at the recommended decisions, it provides some suggestive framework to the FCC for their possible consideration on changes to universal service funding policies and is really no different than the Joint Board has been doing over the years.

But the key point is none of the joint boards recommended -- none of the provisions in the Joint Board's recommended decision has any legal effect at all. It does not change the current state of the law, which the Commission is required to apply. You can't base your decisions on possible changes in the future. And, notably, if there is any such change in the future, those rules, those changes, are going apply to all ETCs, and that's just the

way the program is set up and the way it's administered.

So, ultimately, I kept sort of waiting -- I was waiting to hear what the Interveners were asking for, and I guess my response is this. You know, if the Interveners need another day or two to file their direct testimony, that's fine. I mean, we did supplement our responses to some of their discovery last Friday. I think it only fair that they, you know, take a day or two to look at those responses to determine whether they want to effectuate any changes in their testimony.

If they want a couple of days to do that, you know, we're fine with that, assuming that we get an equal extension in terms of the filing of our rebuttal testimony.

What I really think this is all about,

Commissioners, is not so much expanding and

modifying the procedural schedule to accommodate a

couple of days here or there as this is really

about the Interveners wanting to launch another

round of discovery.

And that much we oppose. And we oppose that because the parties initially agreed to some simultaneous single round of discovery requests.

That happened. We got bombarded with service requests and we did our best to respond and we'll take up any objections in the subsequent Motion.

But additional discovery requests that are based upon the Joint Board's recommended decision is where we really have a problem with it.

Commissioner Sahr, you had asked earlier on in terms of any update and discussions and so forth.

I did have some preliminary discussions this morning with Mr. Coit in an attempt to try to work through some of these issues. And we didn't get very far, I'm sorry to say. But Mr. Coit was kind enough to at least share with me a preliminary draft -- I'm not holding him to it, but a preliminary draft of some of this possible additional discovery.

I haven't had a chance to review it in detail, but that which I saw is directly related to the six factors that Mr. Dickens identified in the Joint Board's recommended decision and the ones that are noted on page 5 of their Motion. They're wanting to seek discovery on factors relating to the adequacy of Western's financial resources, the commitment to provide the support and services throughout the service areas, build-out plans, how

we remain functional, emergencies, consumer protection requirements, and amounts of local usage that ETCs should offer.

And, again, you have to look at these in the proper context. These were some of the factors that the Joint Board has identified and suggested to the FCC that they possibly consider in some future rule-making proceeding in terms of establishing these permissive and nonbinding quidelines governing ETC qualifications.

They're not requirements under the current state of the law. They will not be requirements for the purposes of ETC designation unless or until the FCC takes action to codify them as such, and as a result we're going to oppose and we're going to object to those discovery requests as being completely beyond the scope of this proceeding.

And, you know, if we're going to be right back here arguing, you know, further motions to compel, then, you know, we'd ask for the Commission's clarification right now. But additional discovery based upon the Joint Board's recommended decision which doesn't change existing law ought not to be permitted.

As far as the other changes in the schedule, I

think those are all sort of driven by, you know, this ultimate question that the Interveners really want another round of discovery based on the Joint Board's recommended decision and that's where I think the Commission ought to draw the line.

Let's not forget Western Wireless is the applicant here. We have the right -- we have the responsibility to put on our case. We have the burden to show that we meet the requirements for ETC designation. You know, I'm a bit surprised that the Interveners are so anxious to sort of start advocating that we ought to really prove up based on some of these nonbinding factors, and as a result I suspect that this whole discovery exercise is very burdensome -- you know, designed to be burdensome, designed to be expensive to Western and ultimately designed to sort of cause further delays in the schedule.

So we're happy to accommodate a few nips and tucks in terms of, you know, changing the dates for filing testimony. The original dates were established when we were advocating for an earlier hearing date in April. The hearing date was ultimately scheduled in May so we've got a couple of weeks there to work with. And we're happy to

work with the Interveners so that, you know, we can all do a good job to build a good record and file good testimony for the benefit of the Commission.

But doing so for the purposes of permitting additional discovery on the Joint Board recommended decision ought not to be allowed. I'm happy to answer any further questions, but we would otherwise suggest that the Motion be denied.

CHAIRMAN SAHR: Thank you. Staff.

MS. CREMER: Thank you. This is Karen Cremer from staff. This is a legal call on behalf of the Commission, and staff would have no opinion as to the granting of the Motion.

However, I would say that the issues raised in the Virginia case, they will need to be addressed, and that can be done through discovery and prefiled testimony or it will be done at the hearing and I think that will certainly add time to the hearing.

CHAIRMAN SAHR: Are you getting feedback on the line, or can you hear us okay? Hello? Is anyone still on the line?

(Discussion off the record)

CHAIRMAN SAHR: Karen, we were interrupted because of a phone problem, and I believe you were partway through your statement.

Do you want to pick up --

addressed.

MS. CREMER: Right. I will just start again. Staff believes this is a legal call on the part of the Commission, and staff would have no opinion. However, staff would state that the issues raised in the Virginia case will need to be

It's our belief it will need to be addressed one way or the other. And that can be done through discovery and prefiled testimony, or it will be done at the hearing, in which case the hearing will become expanded in time.

And that would be staff's comment.

CHAIRMAN SAHR: Thank you.

Mr. Dickens, do you have anything to add?

MR. DICKENS: Very, very briefly,

Mr. Chairman. Thank you.

CHAIRMAN SAHR: And I would ask everybody and I appreciate for the most part everyone's staying on the merits of the Motion to Expand Discovery, and I realize though that a lot of the -- not the expanded -- to expand the procedural schedule. And I realize some of that inherently involves discussing what will be legal issues at hearing.

Λ

So I appreciate that and would ask everyone, though, as much as possible to stick to the merits of whether or not to expand the procedural schedule.

Thank you. Mr. Dickens.

MR. DICKENS: Thank you,

Mr. Chairman. Let me begin by picking up where Mr. Ayotte ended. Let me assure the Commissioners and the staff and, in fact, Western Wireless that our discovery is not drafted for any purposes of harassment or delay or to cost Western Wireless money.

It sits on two pages. That's it. We think it's very important to have the answers to those questions. They're aimed at the six factors identified by the recommended decision of the Joint Board. That is not hypothetical stuff.

Three of the FCC Commissioners recommended those decisions or three members from the Federal State Joint Board. All of them recommended that those conditions be considered by the state.

That's a majority of the Commission. So it's very unlikely the Commission is not going to adopt at least that part of the recommendation. As I said, it's two pages long, two pages.

Contrary to Mr. Ayotte's assertion, Virginia

Cellular did change the FCC public interest

analysis or approach, however you want to wordsmith

it. I'll read you two sentences by Commissioner

Adelstein and his concurring remarks, and then I'll

be finished with my rebuttal as it is.

He says, "I believe this order establishes a better template for the ETC designation process that is a significant improvement from past Commission decisions and that more fully embraces the statutory public interest mandates. I expect that state commissions also will find the template that we adopt here to be useful in their deliberations of ETC requests."

So I think that these two decisions do alter the public interest analysis. It's historically been relied upon by the FCC and which was relied on by the South Dakota PUC in the first Western Wireless case, which pretty much stopped at the competition — the public interest benefits from competition.

The Virginia Cellular case expands that. The Federal State Joint Board recommends a number of other factors. We respectfully request that you allow us to file this very limited set of discovery

to explore those factors because we think that the FCC's decision that we're discussing will be effective during the period that Western Wireless is operating as an ETC in these additional areas if you grant their petition.

Thank you very much.

CHAIRMAN SAHR: Thank you.

Mr. Ayotte.

MR. AYOTTE: Very briefly. We can address any impact on Virginia Cellular through the party's testimony and through posthearing briefs and whether it has an impact or not.

The state Commission is still directed to make a public interest determination based on the evidences of the hearing. I think this whole Motion -- and Mr. Dickens confirmed it. This whole Motion is about them wanting to serve, you know, some additional discovery that is based directly on the six factors in the Joint Board's recommended decision.

That decision -- I don't care if it has three Commissioners supporting it or not. That decision is advisory. It is of no legal effect. It will not have any legal effect unless, until, or whenever, if at all it is adopted by the FCC. So

to permit discovery on a number of suggested considerations that don't reflect a current state of the law should be denied.

MR. COIT: Mr. Chairman, can I make just one comment?

CHAIRMAN SAHR: Go ahead.

MR. COIT: I would just like to respond, I guess, on this Federal State Joint Board decision issue and the comments that Mr. Ayotte made with respect to the standard.

I mean, to sit today and say that the standard somehow hasn't changed, that we're somehow under the same standard, I really have a hard time accepting that, given the fact if you look at Virginia Cellular and you look at the Joint Board decision, Virginia Cellular basically said very clearly that we're dealing with a more stringent test, and the Joint Board referenced it as a more rigorous test.

So to sit here today and say that the standard hasn't changed in light of those two orders, even though one is a recommended decision, it's a recommended decision supported unanimously with respect to those additional standards by every member of that Joint Board.

And I think that if the Commission is truly interested in making a decision that's consistent with the public interest, the idea of completely ignoring the Federal State Joint Board decision as well as the comments in the Joint Board decision about primary line and how that might figure in to the future process for distributing universal service support, to me that's irresponsible.

Because the law is changing, and you need to be cognizant of how the law is changing and how that may affect — how these areas are going to be affected and how these consumers are going to be affected.

So in light of that all of that, I find it hard to see how you can make a decision that truly considers the public interest and that is consistent with the public interest if you don't take into account those things that are in the Federal State Joint Board decision.

CHAIRMAN SAHR: Thank you. Any questions or comments from Commissioners or advisers?

(No audible response)

CHAIRMAN SAHR: Seeing none, this is

a --

VICE CHAIR HANSON: Hello, 1 2 Mr. Chairman? CHAIRMAN SAHR: Sorry. I'm pausing 3 4 here. Do you have questions, Commissioner Hanson? 5 VICE CHAIR HANSON: (Inaudible) --6 7 Mr. Chairman. CHAIRMAN SAHR: Could you speak a 8 9 little more loudly. We have a court reporter here, if you could. 10 VICE CHAIR HANSON: Are you looking 11 for a Motion or just looking for questions? 12 CHAIRMAN SAHR: Just looking for 13 questions. 14 VICE CHAIR HANSON: I have a 15 question of Mr. Coit, if I may. Would you -- I was 16 not at first concerned about whether we were 17 18 launching another round of discovery, but in light 19 of the statements that have been made pertaining to 20 not extending the decision date or the hearing 21 date, et cetera, however, I am curious you said that you could address some additional discovery. 22 Now in your earlier testimony were you stating 23 at that time that there was additional discovery 24 you wanted to make, or are you stating that you 25

have -- (Inaudible) -- piece of discovery and wanted to make a -- (Inaudible) --

(Discussion off the record)

VICE CHAIR HANSON: Are you stating that you have additional discovery you wish to make or that you have additional points you would like to make after having gone through some discovery?

MR. COIT: I actually am saying both, Mr. Hanson, Commissioner Hanson. Number one, we just received some discovery information last Friday that actually I didn't even get a chance to go through until yesterday, and we had all of our direct testimony drafted pretty much ready for filing today, obviously.

So there's some of that information that we just received that we need to review and we need to be given an opportunity to look at that and address that in testimony. So, yes, number one, we're asking for the ability to address some discovery that we just received.

We are also asking for the right to put in some additional discovery that relates to some certain standards -- some minimum standards that were set forth in the Federal State Joint Board decision. So I think the answer to your points is

yes and yes.

VICE CHAIR HANSON: Mr. Chairman, if I could continue.

CHAIRMAN SAHR: Yes. Go ahead.

VICE CHAIR HANSON: Mr. Coit, are you, in light of what you have just stated, of the opinion that we will not delay the hearing date or the decision process and still allow an opportunity for rebuttal information?

MR. COIT: Yeah. I think that, you know, our intention would be to file our direct testimony -- and I'm not sure if I'm answering your question right here, but our intention would be to file our direct testimony tomorrow and then be given some leeway in our surrebuttal testimony to address anything new that may come up through the discovery information that, you know, we haven't received yet or we haven't had a chance to review yet.

And is that correct, Darla?

MS. ROGERS: Commissioner Hanson, we're not here asking this Commission to delay the hearing date or its decision. I think in our proposal we've allowed enough time to allow us to both file additional discovery requests and then

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have an opportunity to respond to the answers in those additional discovery requests and also respond to any information that has come up in the supplemental responses we just received in our proposal. And we are not asking for a delay in the hearing date.

VICE CHAIR HANSON: And that will still provide opportunity for those who wish to make -- excuse me for speaking slowly but when there's a court reporter I tend to speak slowly. An opportunity for those who wish to dispute your presentation, the opportunity or time to gather such information that they need?

MR. COIT: I would say yes. And if you look at the schedule that's there now and even the last testimony date that we're proposing, there's still some time between the time that we would file our final surrebuttal and the date of the hearing. And if there was concern about the ability of the other party to refute anything new that may come up, we're certainly willing to accommodate that in any way that you feel is appropriate.

MS. ROGERS: In addition to the hearing process itself.

MR. COIT: Yeah. In addition to the hearing itself.

VICE CHAIR HANSON: So you are saying that the discovery that you may need -- that you are considering entering into, it would not be your intention from the standpoint that you wouldn't need to go through a protracted process?

MR. COIT: I would hope not, but, you know, I can't guarantee that at all, I guess, you know, whether they're going to object to the questions or not answer some and answer others.

And obviously, you know, a lot of it would depend on that.

VICE CHAIR HANSON: However, you would certainly have some idea if there was going to be an objection from information that you might have --

MR. COIT: Yeah. If we could agree or if it were -- if we could make sure if we were going to get any objections, we got them early enough in the process, then hopefully we could address any of those without delaying the hearing.

That is one thing I -- you know, Mr. Dickens made clear and I myself want to make clear. It's not our intention to delay the hearing in this

1 matter. We've got some time currently between the date of the last testimony filing and the hearing, 2 3 and we feel that it is important that we get some 4 information with regard to some of these other 5 criteria. 6 We feel we should be able to present some 7 information related to those other criteria, and 8 that's the reason that we want the additional 9 discovery. 10 VICE CHAIR HANSON: Thank you, 11 Mr. Chairman. 12 MR. AYOTTE: Mr. Chairman, this is Mark Ayotte. Could I have an opportunity to 13 14 briefly address that point? 15 CHAIRMAN SAHR: If Commissioner 16 Hanson wants you to, you may. 17 MR. AYOTTE: Okay. 18 VICE CHAIR HANSON: That would be 19 fine. 20 MR. AYOTTE: Thank you, Commissioner 21 Hanson. As we will soon see when we discuss the 22 Motion to Compel, Western certainly has no desire 23 to delay this proceeding, and it wants to make sure 24 that we have a complete and adequate record for the 25 Commission's decision.

You know, we've responded to numerous information requests already, which although we stated objections as to their relevancy or lack thereof in this proceeding, we nevertheless sought to provide as much responsive information as was possible, even if we thought that the information itself would not be admissible at the hearing or not lead to the discovery of any further admissible evidence.

I don't think that's the case here. And I want to make it clear. I'm not prejudging because I haven't seen any final information requests. But the draft of the information request that Mr. Coit provided to me is a reiteration directly out of the Joint Board, you know, recommended considerations which aren't the law and which, frankly, I'm not even sure that we would have the ability to respond because we don't know what information the Joint Board is contemplating.

I'll give you a for instance here. One of the items suggested by the Joint Board for consideration would be the adequacy of the financial resources of the competitive ETC applicant. With respect to that factor -- and, of course, the Interveners would like to inundate us

with discovery as to Western's financial resources, and, you know, we have no question or problem in terms of providing -- we're a publicly traded company. All of that information is publicly available.

But the difficulty is this. The Joint Board has recommended for consideration not only the consideration of adequacy of financial resources, for example, as a standard, but they further have suggested that it's necessary then to develop a standard by which you can judge that.

So you can't just take these standards that have been identified by the Joint Board and say this is the state of law because in many instances — and this ties directly back to what the Interveners want to do discovery on. In many instances what the Joint Board is saying is you ought to consider this and you ought to seek further comment in terms of how we develop such a standard.

What is the standard for saying you've got adequate financial resources or not, for example?

So, you know, I don't want to prejudge a dispute but based on the preliminary questions that I saw, Western will continue to do its best to be

responsive to all information requests, but I can assure you there will be objections and we're going to be right back here arguing over these things, and the primary basis is going to be this isn't the law, the Joint Board's recommendation does not set forth any standards or factors which are binding upon this Commission or are even of any legal effect.

So we want to be cooperative here, but at the same time I want to be realistic. Thank you.

CHAIRMAN SAHR: Thank you. Any other questions or comments?

COMMISSIONER BURG: Yes. I have a couple. Mr. Ayotte, you keep saying that there's no legal obligation, but if this Commission determines that those recommendations of the Joint Board and three Commissioners are in the public interest in South Dakota, do you see any reason we could not use them?

MR. AYOTTE: Depending upon how you use them, Commissioner. I mean, the public interest is not a defined standard. I mean, it's -- but it is also not without limits.

COMMISSIONER BURG: I mean, I'm convinced from all the discussions I've heard these

are issues that are going to be addressed at one time or another, and since it's right now, this is in front of us, I personally think that the more information we can get, the better system we can develop in South Dakota.

CHAIRMAN SAHR: All right. Any other questions or comments? Ms. Wiest?

MS. WIEST: The only point I was going to make is even if the Joint Board had not come out with these recommended guidelines, what would have prevented the Commission from considering anything that they had come up with, any of these things relating to their financial resources and capability and commitment?

Don't we define the public interest?

MR. DICKENS: This is Ben Dickens.

These particular factors, I believe that you would have the statutory right under the Texas public utilities cases decided down the Fifth Circuit -- I guess the effective Joint Board's decision is they're recommending to the state that you pick these particular six factors, which you're right and I think you'd have the right to use those factors anyway.

CHAIRMAN SAHR: Thank you. All

right. Any other questions or comments?

(No audible response)

CHAIRMAN SAHR: Seeing none, I think we've clearly seen that there is a desire to go forward with the hearing on the scheduled date, and I appreciate the Petitioner and Interveners staying focused on that.

And as I hear the arguments that are being raised, I'm beginning to wonder if three days are going to be enough. And I would urge everyone to look at your Monday and Friday of that week and maybe pencil that in as well. And we'll see how that shakes out.

The issue of whether or not to compel the discovery really I think at this point in time comes down to giving the Interveners an opportunity to prepare the best possible case they can.

And I'm mindful of some of the arguments raised by Western Wireless. And I certainly think if any of this was objectionable, that they do have the right to raise that. And I will assure you I will do everything I can to keep this on procedural schedule and not see a delay in the hearing.

At the same time, though, we do have a couple of fairly significant -- we can argue about what

the extent of their import should be, but we have a couple of fairly significant decisions that have come down in January and February of this year, and it certainly would help establish a better record, at least the opportunity to make a better record and give a fair discovery schedule, if we were to make sure that any of the issues that any of the Interveners feel may be appropriate to bring in from these decisions were able to be addressed.

So with that in mind, I would move that we grant the Motion to Expand the Procedural Schedule pursuant to Mr. Dickens' proposed dates.

Do I need to run through those?

MS. WIEST: Would you want to add April 23 as a response time for Western Wireless? If they're bringing up additional information in their surrebuttal based on the new discovery, I would think that the Western Wireless should have an opportunity to respond to that, and that would be April 23.

CHAIRMAN SAHR: I think we can grant it with the -- in accordance with Mr. Dickens' request with the caveat or the addition that we grant the response date of April 23 if necessary.

And also I would grant Mr. Coit's request to file

1 any sort of additional response that he needs to on 2 the proposed April 16 date as well. 3 And, again, I do want to emphasize, though, that I think if anything is objectionable, it 4 5 certainly could be objectionable because it may not be relevant. Although, I think we all know that 6 7 what is allowed in discovery isn't necessarily what's allowed at a hearing. 8 I would encourage, though, if Western Wireless 9 10 felt that anything was inappropriate to respond to, they certainly have the right to file that. And I 11 12 also would request that the parties continue to be mindful of the early May hearing dates that we 13 14 already have set. 15 COMMISSIONER BURG: I'll second the 16 Motion. 17 VICE CHAIR HANSON: I will concur. 18 CHAIRMAN SAHR: Thank you. And now let's go ahead then and take up the Intervener's 19 20 Motion to Compel Discovery. Mr. Coit. 21 22 MR. COIT: Thank you. Mr. Chairman, Commissioners, and staff, I will keep this brief. 23 2.4 I outlined I think fairly well in our Motion to Compel our arguments supporting some of the 25

discovery requests that have not been answered.

I should point out that, as I mentioned earlier, we did receive some supplemental discovery responses late Friday. I have not had the chance to go through in detail all of that stuff, but I'm hopeful that, you know, that's going to take care of some of these issues.

What I'd like to do just basically right now is kind of give the Commission maybe a status report on these requests that are here in reference to the Motion to Compel as to whether they've been answered or the objection still stands that Western Wireless has registered.

The Interrogatory No. 1, I guess, is the first one, and that one was responded in part by Western Wireless in their initial responses, but they did not provide any specific information as to the amount of support they're receiving in existing study areas on a study area basis.

We'd ask for an amount with any study area received and then also per line amounts received. What we received was basically total amounts. I think, if I recollect correctly, we received the total amount for South Dakota for the period of time that they've -- two different numbers for

annual numbers.

And they were broken down, I think, either by two study area codes or three. They've got the Pine Ridge designation and designation in other areas in South Dakota.

And the objection that Western Wireless had still stands, and they have not provided any additional information there as of yet. And we do challenge the objection. We also challenge the claim, I guess, that they don't have that information.

To me I guess I can't understand why they would not have the information because of the fact that when they filed for USF I'm assuming they have to provide some lines within the individual study areas in order to get the right universal service amounts from USAC.

I don't believe that they would report lines on a state-wide basis excluding Pine Ridge because how would USAC then determine the support per line that they're going to pay.

So, you know, it may be that USAC doesn't publish the information broken down by service area or study area for the CLECs. They do do that for ILECs but, you know, that's -- it doesn't mean to

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me that they don't have the information because it seems to me that they've got to file some lines somewhere that are service area specific.

We also believe it's relevant just because of the fact that, you know, what we're -- probably, you know, what you'll see when you see our direct testimony is one of the claims that we are making is the fact that we don't believe that they are committed to providing service throughout the service area.

We also have a lot of questions as to, you know, if you're going to indicate a promise that you're going to provide service throughout the service area, the standard now is that you do it within a reasonable period of time.

And we have questions in that area, and we feel that, you know, their past -- the past USF received and what they've done with the USF moneys and whether they've spent the USF moneys in the areas they've already been designated is relevant to this process and what they're going to do if they receive designation in these other areas.

The next question that I will go to is
Interrogatory No. 2. And we did receive on Friday
some clarification here, but actually the

clarification has me probably even more confused.

Interrogatory No. 2 dealt with asking for a list of subscribers and number of phones or handsets.

The reason we requested handsets or phones is that USF is paid on a handset or phone basis. We asked for the number of subscribers and handsets in these areas where they're asking for designation.

One of the criteria under the Virginia Cellular case in the Federal State Joint Board decision is what is the impact going to be on the Federal Universal Service Fund.

And in order to determine the impact on the Federal Universal Service Fund as a result of this designation we need handset information as to the current number of handsets that would qualify for USF in these areas.

So initially we just got the subscriber information, and we didn't get the handset information so we referenced the handset information in the Motion to Compel. Should we have gotten back to Western Wireless and said where is the handset information? Yeah. Maybe we should have done that. We didn't.

Believe me, time has not been real prevalent over the last few weeks trying to get ready for all

So we feel that it is relevant and that

of this. But we did get some handset information on Friday, but I'm really confused by the handset information that we got because the handset information that I received, the subscriber numbers and the handset numbers are identical in all of these areas. And I don't know what that means.

It was information that was submitted as some supplemental discovery, and the handset and subscriber information's identical. So to me right now I'm not sure if that one's answered or not.

Interrogatory No. 4 we'd ask for detailed information on high cost support amounts as to, you know, how they've spent the money that they've already received. And I'm not going to get into much of an argument here.

The fact of the matter is we think it's relevant again because it's related to the tests that are set forth in Virginia Cellular. Virginia Cellular calls for a balancing of cost and benefits. How they've spent the money in the past certainly determines, you know, whether there was any benefit as a result of those designations, and we think that's relevant to how they may spend the money in the future.

they're not right in objecting to it on relevancy grounds.

Interrogatory No. 5, again, that deals with cellular towers constructed since January 1, 1999. You might ask what's the relevance of the January 1, 1999 date. We picked that date because the first hearing in this case was back in December of '98, I believe, and in that hearing we heard a lot about commitments that Western Wireless had to provide service throughout the areas where they were seeking designation.

So we felt going back to that date was justifiable because that was the date that they came -- you know, just before that they came to the Commission, and they started indicating that they were committed to providing service throughout these areas.

So we've asked for some information that will give us some idea as to, you know, the amount of investment, the amount of additional cellular plant that they've put into South Dakota. And we do feel that it is relevant, and we would like them to answer those questions.

Interrogatory No. 6, we got some additional information from them, and that information is

actually referenced in Gene DeJordy's -Mr. DeJordy's affidavit. And I'm not exactly sure
what we have at this point. We're still reviewing
that. I'm a little bit concerned because there's
some reference to the information being based on
assumptions and not being factual information as to
the tower ERP and watts and type of antenna
utilized and so forth.

They're claiming it's very burdensome for them to do a site by site analysis. So they've given us some data, but it's apparently based on assumptions and not each individual situation with respect to each tower location. So that one we have gotten some information. I'm not exactly sure whether that's all we need or not.

The other thing relating to this -- let's see. We had some information on some backup, which is Interrogatory what?

CHAIRMAN SAHR: 9.

MS. ROGERS: That was also part of Interrogatory No. 6. I think we asked for auxiliary and backup power.

MR. COIT: That was it. We feel that's relevant because it's related to service quality, and service quality is certainly one of

the standards that's been discussed in both the Virginia Cellular order -- I think it's discussed in the Virginia Cellular order, and it certainly is discussed in the Joint Board's recommended decision.

Interrogatory No. 7 related to cellular towers that they plan to construct within the next two years. We have not received any of that. And they object to any information regarding build-out plans. And we feel that that's not appropriate. Certainly that relates to, again, the cost benefit analysis that's set forth in Virginia Cellular.

And if you're not willing to indicate, you know, to the extent to which you're going to expand your coverage, put down additional cell towers to do that, how do you make any analysis as to what the benefit is?

I mean, in order to measure benefits and costs, you've got to look at both sides of the equation, and we don't believe that you can really make an evaluation of the benefits without looking at what they intend to do so to build out the areas. So we do believe that's relevant, and we would like to continue to seek that information.

Let me see here. Interrogatory No. 9, we are

apparently going to receive the information we requested. They've agreed to provide some of that information. As of right now I don't believe that we have that information, but they have agreed to supplement that.

Interrogatories 10 and 11, we've asked again for some information that would allow us to get a better idea of the history of Western Wireless's investment in South Dakota. And, again, we feel that's relevant in looking at the issue of whether they truly are committed to provide service throughout these areas.

And with that, I'm sorry that I went on as long as I did.

CHAIRMAN SAHR: Thank you. I thought you went pretty fast.

Mr. Ayotte.

MR. AYOTTE: Thank you. I'll try to be equally as brief and responsive. And we'd certainly refer the Commission to our written response.

With respect to each of those Interrogatories, just a couple of prefatory remarks. First, I think it's important that the Commission looks carefully at what information is being requested.

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As I said previously, our approach to responding to the Intervener's discovery requests that were voluminous -- our approach was to try to be as accommodating and responsive as we can, even if we thought that something was otherwise objectionable.

Secondly, I would ask that the Commissioners when they review the specific information requests that are the subject of the Motion to Compel, I think it appropriate to keep in kind that the Interveners ought not to be permitted to relitigate the first case. Because many of their requests and the requested information is really historical in nature and it relates to areas and information where Western has already been designated as an ETC, it is not appropriately limited to the new areas where Western Wireless is being -- is seeking to be designated as an ETC and seeking to demonstrate satisfaction of the criteria with respect to the new areas, the areas that are subject to this petition.

So in that regard and with that framework in mind, when you look at Interrogatory No. 1,
Subparts C and D, they're seeking the amounts of high cost support that Western has already received

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in the areas where it's already been designated as an ETC. And that information is not relevant to any issue in this proceeding.

And, furthermore, we have provided it despite that -- we have provided to the Interveners all of the information that we can provide to them relative to how much universal service support Western has already received in those areas where we've already been designated.

I mean, that information is available from USAC and Mr. Coit can be confused or otherwise challenge the claim we don't have the information on a per study area basis, but as set forth in the DeJordy affidavit, we simply don't. We provide our line count to USAC based on a study area basis. But in our line count we don't state nor do we know how much universal service support on a per line basis is being received by the incumbent LEC.

USAC undertakes to remit to us a single payment and a single report. We have two study areas in South Dakota, one for the Pine Ridge reservation and the other is our study area code where we've already been designated. We don't get the information from USAC in terms of the amount of support received for each individual service area

or study area. We simply don't have it.

And we have provided -- we have objected to this Interrogatory as being beyond the scope of this proceeding, but we have also provided to the Interveners the aggregate amount of universal service support, all the information that we have.

We really can't be compelled to provide something that we don't have with respect to Interrogatory No. 1, and there's no additional information available.

With respect to Interrogatory No. 2, again, we have supplemented our response. We have given to them both the number of subscribers as well as the number of phones that we have in each of the areas where we're seeking designation. The numbers happen to be the same. Mr. Coit's not sure if we've answered it. We've answered it.

With respect to Interrogatory No. 4, again, this is another example where the Interveners apparently want to start litigating issues that are not relevant in this proceeding because the information all relates to our use of high cost support amounts in the areas where we've already been designated. We haven't received any universal service support amount for the areas which are the

subject of this proceeding because we haven't been designated yet.

And this whole line of inquiry is something which the Commission takes up on an annual basis for all ETCs when they provide the annual certification to USAC and the FCC regarding the proper use of support for carriers that have been designated. It's the federal standards under 254(e) and the FCC's rule.

Again, that information is not relevant to our satisfaction of the ETC criteria in order to be designated in the new areas because it's only after we're designated are we going to receive universal service support and then be subject to the Commission's determination and certification on our use of the support. It's a post designation review process.

Again, despite the objection and lack of relevancy to them, we have provided to the Interveners information regarding our universal service support amounts that we received in 2003 and the projections for 2004. We've provided to them information regarding our expenditures of funds received in South Dakota, and ultimately it shows that we had considerably higher expenses than

receipts of universal service support.

But beyond that, we have tried to be responsive to their request for information to the extent we have it. But the scope of this proceeding does not include an inquiry into our compliance with 254(e) and those universal service support amounts that we've received in the areas where we've already been designated.

With respect to Interrogatory No. 5, we have objected to that one because that question itself asks us to identify the number and the location of our cellular towers as of January 1 of 1999. And what the network looked like on January 1, 1999 is, frankly, not relevant and will not lead to the discovery of any admissible evidence as it relates to what does our network look like today and what's our ability to provide the supportive services in the areas where we're seeking designation.

This question, however, doesn't ask that part. It asks to go back to January 1 of 1999 and to try to capture a snapshot throughout the entire State of South Dakota in terms of what our network looked like at that time.

It's simply immaterial in terms of the service areas where we're seeking ETC designation in this

proceeding.

With respect to Interrogatory No. 6, again, they're asking all sorts of network technical information regarding all of our cellular towers within the entire State of South Dakota on its face. It's not limited to the areas where we're seeking ETC designation.

We did provide to them information that was readily available to us with respect to our cell tower locations and height information. We provided that all on a confidential basis. And with respect to the further information that they're seeking, we've tried again to be as responsive as we can be, not withstanding the relevancy and the burdensome nature of the request. And that's really set forth in the affidavit of Gene DeJordy.

In order for us to provide the information that they're requesting it would require Western Wireless to do a site by site review and audit of each of its cell towers throughout the entire State of South Dakota. Again, not limited to the areas where we're requesting designation.

Despite that, we have provided some general information regarding all of our towers, regarding

the ERP, and the types of antennas that at least were on the cell sites because the network is always undergoing constant changes and, you know, dates regarding the antennas.

We provided our standards regarding the auxiliary power at the cell sites. We've provided information regarding those specific cell sites that have backup generators on site. We've noted that all of our cell sites have a minimum of four-hour backup, that we have the ability to provide emergency power to a cell site through other backup generators that could be made available.

And the fact of the question is they're not raising any question regarding the reliability of the network itself. They're simply asking a variety of information which is either not limited to the areas where we're seeking designation or we've provided them with as much information as we possibly can.

With respect to Interrogatory No. 7 and their request for a specific build-out plan, we've objected to that. We are not required to submit any investment or build-out plans. That's not a requirement for ETC designation.

I further note that Mr. Coit relies upon that in terms of wanting to know what the build-out plans are to evaluate the benefits in the cost and whether we'll be using universal service support properly. Use of universal service support under Section 254(e) in the FCC's rules is not limited to just building towers.

The standard is that you use the support for the provisioning, maintenance, and upgrading of the facilities used to provide the supportive services. But we're not limited to using the support for just network build-out, and we're not required to provide build-out plans as part of being designated as an ETC.

With respect to Interrogatory No. 9, I think that one is moot. We have agreed to provide the requested materials. The reason we didn't before is we hadn't signed the confidentiality agreement. Now that we have, we're happy to provide that information.

Finally, with respect to Interrogatories

No. 10 and 11, we kind of take those up together

because they really relate to similar types of

requests. Again, they're asking first for total

dollars invested throughout the entire State of

South Dakota from 1999 through 2003.

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Interrogatory No. 11 makes that same request, but it is limited to just the service area covered

by this petition, again, for each of the years 1999

through 2003.

We've objected on the grounds of relevance in part because Western was not an ETC during 1999, 2000, and virtually all of 2001. We did provide the information responsive to Interrogatory No. 10 for the year 2003, which is Interrogatory No. 10, being our total dollars invested throughout the entire State of South Dakota.

With respect to the corresponding requests that say give us the dollars invested within this particular service area, the fact is we don't have that information readily available. We don't track our investment dollars and our capital expenditures with reference to a study area of a rural LEC.

We have done our best to produce information that is responsive for 2003, but we simply can't track any capital expenditures with reference to a particular rural LEC study area. Discovery should not be used to compel a party to produce information that it doesn't otherwise have.

And the balance of the requests being beyond

the years -- or prior to the time that Western has been designated is simply not relevant.

CHAIRMAN SAHR: Thank you. Staff. (Discussion off the record)

MS. CREMER: Thank you. Staff just recently received the Interrogatories and the answers so we haven't had time to fully review those. However, what I have looked at briefly seems to go to the sorts of questions staff was going to ask at the hearing because it goes back again to that Virginia case.

And that's basically what we are using to seek information at the hearing. And so staff has been relying on that. And I thought that a number of the questions that the Interveners did ask did go directly to that. Thank you.

CHAIRMAN SAHR: Thank you. And I want to thank all of you for really staying focused on each of the individual issues and not getting too far afield. We appreciate that.

Mr. Coit, I could hear a recurring pattern in Western Wireless's objections, and that's one that relates to whether or not things that are either historical or not relating to the areas that are currently on the table.

It seems to be what's coming up over and over again. And I'd like you to just briefly respond to both of those issues.

MR. COIT: Thank you, Chairman Sahr.

I guess first just generally it seems to me it's

just our view that past practice certainly should

be somewhat indicative of future practice. So, you

know, that's a general, you know, basis for

questions that we ask relating to, you know, what

has occurred historically. We do believe that's

relevant.

You know, what you're talking about when you're talking about a commitment -- I mean, how do you gauge that commitment? How do you know when somebody promises to do something whether they're truly going to do it? If past practice isn't something that you can look at there, how do you gauge it at all?

So to us that is relevant, and that's one of the reasons we've asked the questions.

When the first hearing was going on and certainly that process -- through the whole process, I mean, there was a lot of talk about coverage. It was all in the context of whether they had to provide service, you know, throughout

the service area immediately, and we all know what happened to that issue.

And we know now that they don't have to provide service immediately, but they have to provide it within a reasonable period of time. And the Federal State Joint Board and Virginia Cellular, they talk about a commitment, and they talk about a capability.

The questions that we ask relate to capability and commitment. But I also think there's another thing that you should keep in mind, and this goes directly to some claims that Western Wireless is making in this case. And in Mr. Blundell's direct testimony he has said, "Western Wireless concluded only those study areas where its existing and future network reaches at least 85 percent of the population in each wire center within the study area."

Some of the analysis that we've done, we don't believe that. We don't believe that that is a claim that is supported by the facts.

So the questions that we ask with respect to towers and so forth, even though, you know, this statement is made in the context of those particular service areas where they are seeking

designation, the fact of the matter is is that we have a right to test this statement. And we're asking for information that permits us to test this statement.

So we're asking for information that's specific to these areas where they're seeking designation and also that's specific to their past practice. And so those are the reasons that we're seeking this information. We think it's relevant. We think whether they are committed is a question that is a valid question.

CHAIRMAN SAHR: Thank you.

Mr. Ayotte, do you care to respond?

MR. AYOTTE: Very briefly,

Commissioner. With respect to Mr. Coit's comments and the standard for responding to service requests within a reasonable period of time, that's nothing new out of Virginia Cellular.

That's the standard that the FCC articulated in their declaratory order back in 2000 based on the South Dakota Commission's decision where they gave us that guidance. It's not a new standard. And, again, to the extent that's relevant, it is only relevant in the areas where we are seeking designation.

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All of these questions -- the vast majority of these questions that are the subject of their Motion to Compel relate to areas where we've already been designated, and to that extent it's beyond the scope of this proceeding.

Mr. Coit wanted to know how does the Commission know that we'll do what we say we'll do, and it seems to me the answer is quite simple. have an annual certification process where you've already certified that Western Wireless is doing what it says it will do relative to its commitment to provide service.

And if there's some question regarding our noncompliance with our commitments in the areas where we've already been designated, then bring it up in the context of another proceeding. File a compliant. We'll have a hearing. We'll see if Western Wireless is meeting its commitment.

But that doesn't make us fair game for discovery in this proceeding with respect to our request to be designated in these new areas.

CHAIRMAN SAHR: What about the areas that are not -- that are the subject of this proceeding?

MR. AYOTTE: Yes. I think the areas

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1 that are the subject of this proceeding, you know, 2 defines the proper scope of any request. have to look at what information is being asked 3 relative to those areas. 4 5 CHAIRMAN SAHR: Thank you. Any 6 other questions or comments? 7 COMMISSIONER BURG: I'd just like to follow up on that one real quick. But you've 8 9 objected to the build-out plan being presented, and 10 isn't that referring to the areas we're talking 11 about? 12 MR. AYOTTE: That would refer to --13 well, part of the build-out plan is referring to 14 the areas where we're seeking designation, yes. 15 COMMISSIONER BURG: But you've 16 objected to furnishing that; right? 17 MR. AYOTTE: Yes. 18 COMMISSIONER BURG: So why would 19 that not be relevant? 20 MR. AYOTTE: Well, because it's not 21 a criteria for designation. The question is what 22 is your ability to serve throughout the areas which 23 you are designated, and what are your commitments 24 to provide service to customers within those areas 25 once you've been designated.

Well, I think 1 COMMISSIONER BURG: your build-out plan is directly relevant to that. 2 I guess I'd just make a general comment is I've 3 found that every question that was requested would 4 assist me in determining whether ETC should be 5 6 granted in this case, and I do think past practice 7 is important. CHAIRMAN SAHR: Commissioner Hanson, 9 do you have any questions? Commissioner Hanson, 10 are you on the line? 11 VICE CHAIR HANSON: Can you hear me 12 all right? CHAIRMAN SAHR: Now we can. Thank 13 14 you. VICE CHAIR HANSON: Thank you. I'm 15 16 curious on Interrogatory No. 7, can that be more 17 specific as far as their build-out plan in this 18 area only or -- I apologize. My computer is down. 19 It had some changes made to it while I was away and 20 -- (Inaudible) -- software on it, and I have not 21 been able to obtain most -- I'm doing it all from 22 memory. Item No. 7 I do not recall whether it was 23 24 specific to build-out plans for all of the cell 25 towers in South Dakota or just for certain areas.

1 MR. COIT: It is specific to the areas referenced in their current application is 2 3 what it says. MR. AYOTTE: Well, it's not, Rich. 4 If you read the Interrogatories, you want a listing 5 of the cell towers --6 7 MR COIT: Oh, I see. You're right. (Discussion off the record) . 8 MR. AYOTTE: I think I said 9 10 something like that's not correct, Rich. 11 MR. COIT: And you are right. This is 12 VICE CHAIR HANSON: Gary Hanson. That is the portion that I have some 13 challenges with. I certainly believe that there's 14 15 legitimate requests here for information. However, I'm challenged to accept that 16 17 information provided is not a part of the areas. That just doesn't seem relevant. So I'm curious if 18 there's some type of -- (Inaudible) -- then I have 19 20 one other question prior to that. CHAIRMAN SAHR: Gary, the court 21 reporter was unable to hear your last part. I 22 think you said something along the lines of and 23 you're curious whether or not Greg, Rolayne, Karen, 24 would have any guidance on that, and certainly I 25

will let it be known that I'm going to -- I believe we should take these issues under advisement.

And also it certainly sounds like Mr. Coit just received some of these on Friday, and in the next couple of days might have the opportunity to review a few of these Interrogatories that may have already been answered and we could at least take those off the table, so to speak.

So, just so you know, Mr. Commissioner Hanson, my inclination would be to take these under advisement, be able to review them with our attorneys and advisers and discuss them in more detail and see if during that time period if Mr. Coit might determine whether or not a couple of those answers are sufficient from his standpoint.

VICE CHAIR HANSON: Thank you. That will save me from asking additional questions at this time.

MS. ROGERS: If I could just make one comment, Chairman Sahr. I don't have any problem -- we don't have any problem with you taking this under advisement.

But just in general I would remind the Commission that I don't really feel that any of the questions that have been proposed here are onerous

or out of line. And you have to remember that what is allowable in discovery is not necessarily going to be admissible at the hearing.

And so Western Wireless can't step into your shoes and make those determinations now. Their job is to answer the questions and then you, as the Commissioners, have to sort out what you determine is or is not relevant and admissible at the hearing.

And so if you just kind of keep that framework in mind as well, I think that that might be beneficial as you take it under advisement.

CHAIRMAN SAHR: Thank you. And with that, I am going to move that we take the Intervener's Motion to Compel Discovery under advisement, and I would propose that we look at having a hearing on Friday to rule on those issues.

And also I would ask Mr. Coit if after you've had the chance to review this -- and realizing you received some of this on Friday, today is Monday, you were getting prepared for the hearing and so on and so forth -- if there are some that you feel have been satisfied, please let us know as soon as possible so we can take those off the table.

MR. COIT: I will do that in

writing. CHAIRMAN SAHR: And I appreciate everyone -- their patience for the phone problems, and also I appreciate the fact that all of the attorneys stayed on the issues at hand and didn't get too far afield. So thank you very much, and with that, we will stand adjourned. (The hearing concluded at 5 o'clock p.m.)

1	STATE OF SOUTH DAKOTA)
2	:SS CERTIFICATE
3	COUNTY OF HUGHES)
4	
5	I, CHERI MCCOMSEY WITTLER, a Registered
6	Professional Reporter and Notary Public in and for the
7	State of South Dakota:
8	DO HEREBY CERTIFY that as the duly-appointed
9	shorthand reporter, I took in shorthand the proceedings
10	had in the above-entitled matter on the 15th day of
11	March 2004, and that the attached is a true and
12	correct transcription of the proceedings so taken.
13	Dated at Pierre, South Dakota this 30th day
14	of March 2004.
15	
16	
17	Chui M. Wille
18	Cheri McComsey Wittler, Notary Public and
19	Registered Professional Reporter
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21	
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