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November 16, 2016

Transmittal No. 1489 - Amended

Secretary
Federal Communications Commission
Washington, D.C. 20554

Attention: Wireline Competition Bureau

The accompanying tariff material, issued on behalf of the National Exchange Carrier Association, Inc. (NECA) bearing Tariff F.C.C. No. 5, Access Service, is sent to you for filing in compliance with the Communications Act of 1934, as amended.

With this filing, NECA is amending Transmittal No. 1489 to submit updated Tariff Review Plan (TRP) Connect America Fund Inter-carrier Compensation (CAF ICC) spreadsheet files, as described below. NECA is also amending Transmittal No. 1489 to submit files containing exhibits in Volume 1 of its supporting documentation to update certifications for the carriers identified below.

Transmittal No. 1489 was originally filed on June 16, 2016, amended on July 18, 2016 and September 16, 2016 and became effective on July 1, 2016. As part of the cost support for Transmittal No. 1489, NECA submitted the required TRP CAF ICC spreadsheet files for the 2016/2017 tariff test period.

On October 20, 2016 the FCC released an *Order*¹ addressing a recovery waiver issue raised and deferred by the Wireline Competition Bureau (WCB) in the *Halo II Order*.² To allow the carriers identified below to receive the total amount of revised Eligible Recovery they are entitled to for prior periods from CAF ICC support, this *Order* waived the ARC revenues imputation requirement contained in section 51.917(f)(2) of the Commission's rules.³ As a result, this amendment includes updated TRP CAF ICC data for the following companies:

¹ See Connect America Fund; Developing a Unified Inter-carrier Compensation Regime; Petitions for Waiver of Section 51.917 of the Commission's Rules, WC Docket No. 10-90 and CC Docket No. 01-92, Order, FCC 16-140 (rel. Oct. 20, 2016) (*Order*).

² See Connect America Fund; Developing a Unified Inter-carrier Compensation Regime; Petitions for Waiver of Section 51.917(b)(7) of the Commission's Rules, Order, 30 FCC Rcd 6430 (2015) (*Halo II Order*).

³ See *Order*, para 26.

<u>Company Name</u>	<u>State</u>	<u>Study Area Code</u>
Five Area Telephone Co-operative	TX	442071
Hill Country Telephone Co-Operative, Inc.	TX	442086
West Plains Telecommunications, Inc.	TX	442071

The data required by the *Order* at paragraph 31 is included in the TRPCAFICC_ConfidentialC.xlsx file.

In addition to the updates described above, based on feedback from Wireline Competition Bureau staff, NECA is reducing the amount of Local Switching Support attributed to the FairPoint companies identified below beginning in July 2012. This reduction is consistent with the transition of switched access cost recovery, and results in increases to the previously filed Eligible Recovery amounts.

<u>Company Name</u>	<u>State</u>	<u>Study Area Code</u>
Bentleyville Communications Corporation t/d/b/a		
The Bentleyville Telephone Company	PA	170145
Berkshire Telephone Company	NY	150073
Big Sandy Telecom, Inc.	CO	462192
Chautauqua & Erie Tel. Corp.	NY	150078
Chouteau Telephone Company	OK	431981
Columbine Acquisition Corp. d/b/a Columbine Telecom Company	CO	462204
Columbus Grove Telephone Company	OH	300604
Community Service Telephone Company	ME	100015
C-R Telephone Company	IL	341009
El Paso Telephone Company	IL	341004
Ellensburg Telephone Company	WA	522412
FairPoint Communications Missouri, Inc.	MO	421472
Germantown Independent Tel. Co.	OH	300618
GTC, Inc.	FL	210291
GTC, Inc.	FL	210329
GTC, Inc.	FL	210339
Marianna-Scenery Hill Tel. Co.	PA	170185
Odin Telephone Exchange, Inc.	IL	341065
Orwell Telephone Company	OH	300649
Peoples Mutual Telephone Company, Inc.	VA	190244
Sunflower Telephone Company, Inc.	KS	411835
Sunflower Telephone Company, Inc.	CO	461835
Taconic Telephone Corp.	NY	150084
YCOM Networks, Inc.	WA	522453

Coincident with this amendment, NECA is filing tariff revisions today under Transmittal No. 1500 to increase certain Access Recovery Charge (ARC) rates for some of the FairPoint companies listed above whose CAF ICC data are being updated.

Finally, NECA is updating the TRP CAF ICC data for South Central Utah Tel. Assn., Inc. (SAC 502286 - UT) to incorporate a double recovery correction to the company's 2014 cost study, resulting in a reduction in Eligible Recovery for the current test period.

Although no changes were made to other companies' CAF ICC data previously submitted in the TRP CAF ICC spreadsheet files for the 2016-2017 tariff test period, this data is being refiled in compliance with the Commission's *TRP Order* related to the 2016 Annual Access Tariff Filing.⁴

This filing also amends Transmittal No. 1489 to resubmit the files containing updated Volume 1, Appendix D, Exhibit 1 Carriers not Seeking Duplicative Recovery; Exhibit 2 Carrier Eligibility for CAF/ICC Recovery; Exhibit 3 Accuracy of CAF ICC Data certifications; and, where applicable, Exhibit 4 FCC 16-410 Order Requirements for the above listed companies. No changes were made to other companies' certifications previously submitted in these volumes.

This filing includes data to support NECA's calculation of each Telephone Company's Eligible Recovery, ARC rates and revenues, and estimated CAF ICC support. As was the case with the confidential TRP CAF ICC data files originally transmitted on June 16, 2016 under Transmittal No. 1489, NECA seeks confidential treatment of this data pursuant to the *Protective Order* designated for use in the 2016 Annual Access Tariff Filings proceeding.⁵

Accordingly, the confidential data file have been marked, "**CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION – DO NOT RELEASE (PER DA 16-577 PROTECTIVE ORDER).**" Attachment A of this Transmittal Letter contains detailed information regarding NECA's request for confidential treatment. This filing also includes a redacted version of the files identified in Attachment A marked, "**REDACTED – FOR PUBLIC INSPECTION.**"

Attachment B to this transmittal includes the listing of FCC Registration Numbers (FRNs) for the Telephone Companies on whose behalf this filing is being made.

In compliance with Section 61.14 of the Commission's Rules, the amended transmittal and associated files are being transmitted electronically today via the Commission's Electronic Tariff Filing System.

All correspondence and inquiries concerning this filing should be directed to me at the above address or faxed to 973-599-6612.

Jennifer Leonard

Attachments

Attachment A	TRPExhibits.xls
Attachment B	TRPCAFICC_ConfidentialA.xlsx
Volume 1 Appendix D:	TRPCAFICC_ConfidentialB.xlsx
Vol1ExhibitsB.pdf	TRPCAFICC_ConfidentialC.xlsx
Vol1ExhibitsD.pdf	TRPCAFICC_PublicA.xlsx
Vol1ExhibitsF.pdf	TRPCAFICC_PublicB.xlsx
Vol1ExhibitsG.pdf	TRPCAFICC_PublicC.xlsx
TRPText.pdf	

⁴ See Material to be Filed in Support of 2016 Annual Access Tariff Filing, Order, WCB/Pricing File No. 16-71, Order, 31 FCC Rcd 3557 (2016) (*TRP Order*).

⁵ See Procedures for Obtaining Confidential Information from 2016 Annual Access Charge Tariff Filings, Public Notice Attachment, WC Docket No. 16-71, 31 FCC Rcd 5365 (2016) (*Protective Order*).

Request for Confidential Treatment

NECA seeks confidential treatment under the *Protective Order* designated for use in this proceeding¹ for the data provided in the files identified below. This data is filed electronically via ETFS as part of the Tariff Review Plan for NECA's Tariff F.C.C. No. 5 filing, made under Transmittal No. 1489. This data is required by the Commission to monitor rate of return exchange carrier compliance² with rules regarding the revenue recovery mechanism³ for revenue lost due to mandatory access rate reductions.

Pursuant to the terms of the *Protective Order*, signed declarations requesting access to the confidential information should be sent to the attention of Jennifer Leonard, NECA Director Access Tariffs & Costs, via email to Tariff5@neca.org or via facsimile at 973.599.6612. NECA will provide electronic copies of the un-redacted files to Authorized Representative(s).⁴ NECA designates 80 South Jefferson Rd. Whippany, NJ 07981 and 1634 I (Eye) St., NW, Suite 510, Washington, D.C. 20006 as its public inspection locations.

Notwithstanding the *Protective Order*, the information provided in the files listed below is entitled to confidential, non-public treatment under the Freedom of Information Act (FOIA) and related provisions of the Commission's rules.⁵ The information satisfies the requirement of FOIA Exemption 4 (trade secrets or commercial/financial information).

NECA submits the following information pursuant to section 0.459 in support of its request for confidential treatment of the data in the identified files.

- Identification of the specific information for which confidential treatment is sought:

NECA seeks confidential treatment for certain information in the following files, which contain confidential and proprietary financial information of NECA Traffic Sensitive (TS) tariff participants:

TRPCAFICC_ConfidentialA.xlsx
TRPCAFICC_ConfidentialB.xlsx
TRPCAFICC_ConfidentialC.xlsx

This information includes actual revenues, revenue requirement data and demand for the 2011 fiscal year; trued-up revenues and cost data for the 2014/2015 test period; projections of revenues, cost data and demand for the 2012/2013, 2013/2014, 2014/2015, 2015/2016 and 2016/2017 test periods; and the product of calculations made using the confidential data.

The data includes information on interstate access, intrastate access, reciprocal compensation, VoIP and fees quantified at the study area and/or exchange area level that was used by NECA to calculate each exchange carrier's Eligible Recovery and ARC rates.

¹ See Procedures for Obtaining Confidential Information from 2016 Annual Access Charge Tariff Filings, Public Notice Attachment, WC Docket No. 16-7, 31 FCC Rcd 5365 (2016) (*Protective Order*).

² 47 U.S.C. § 51.919(b).

³ 47 U.S.C. § 51.917.

⁴ See *Protective Order*, ¶ 1.a.

⁵ 47 C.F.R. §§ 0.457 and 0.459; 5 U.S.C. § 552, et. seq.

- Identification of the Commission proceeding in which the information was submitted or a description of the circumstances giving rise to the submission:

This information is filed electronically via ETFS in conjunction with NECA Tariff F.C.C. No. 5, Annual Access Charge Filing, Transmittal No. 1489 in WC Docket No. 16-71.

- Explanation of the degree to which the information is commercial or financial, or contains a trade secret or is privileged:

The information in the files contains sensitive study area-specific and exchange area-specific information for NECA TS tariff participants as required by Commission rules for monitoring compliance with the CAF ICC recovery mechanism. At the study area and exchange level, the information is granular and highly confidential to the reporting TS tariff participants. The financial data is treated as a confidential trade secret by TS tariff participants.

- Explanation of the degree to which the information concerns a service that is subject to competition:

Rural telephone service has historically lent itself to “cherry picking” by competitors that choose to serve only the low cost areas within a study area. Detailed information about revenues, expenses, and demand may help prospective competitors to gain insight to incumbent LEC (ILEC) market strategies and gain competitive advantage.

- Identification of any measures taken by the submitting party to prevent unauthorized disclosure:

The information provided in the files is maintained on a confidential basis and made available only to NECA representatives on a need to know basis. Any public information is only made available on an aggregate basis.

- Identification of whether the information is available to the public and the extent of any previous disclosure of the information to third parties:

The information in the identified files is not publicly available.

- Justification of the period during which the submitting party asserts that material should not be available for public disclosure:

NECA requests that all TS tariff participant data provided in the TRP files identified above be treated as confidential indefinitely. Because of the sensitive nature of the data, it would not be appropriate for public disclosure at any time in the foreseeable future.

The *Protective Order* places additional requirements on Authorized Representative(s) to destroy or return all confidential information, as well as copies and derivative materials, within two weeks after final resolution of this proceeding.⁶

- Any other information that the party seeking confidential treatment believes may be useful in assessing whether its request for confidentiality should be granted:

NECA is submitting this information on behalf of the ILECs that participate in NECA's TS tariff. The Commission should take care to not deprive those ILECs of the opportunity to speak for themselves in the event of a FOIA request for access to data. NECA requests that the Commission notify carriers of any FOIA request and allow them to be given a reasonable opportunity to file detailed information supporting continued confidential treatment of their respective data.

Accordingly, NECA requests confidential treatment of the member data provided in the files identified above pursuant to section 0.457 and 0.459 of the Commission's rules and paragraph 2 of the *Protective Order*. Pursuant to the *Protective Order*, NECA has marked each page of the non-redacted version of the identified files as follows:

**CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION – DO NOT
RELEASE (PER DA 16-577 PROTECTIVE ORDER)**

NECA has also complied with the requirement of the *Protective Order* for providing a redacted copy of the files identified above, which is marked: **REDACTED – FOR PUBLIC INSPECTION**.

⁶ See *Protective Order*, ¶ 14.

FCC Registration Number for Tariff 5 Participation

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FCC Registration Number for Tariff 5 Participation

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FCC Registration Number for Tariff 5 Participation

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FCC Registration Number for Tariff 5 Participation

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FCC Registration Number for Tariff 5 Participation

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0001615889	0004330890	0001833193	0004306825
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0003767530	0003727179	0003733839	0001732668
0003767894	0003748522	0003748589	0003744125
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FCC Registration Number for Tariff 5 Participation

0003723236	0002901833	0003757788	0001952605
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