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July 31, 2023

Transmittal No. 1694 - 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. 1694 to submit updated Tariff Review Plan (TRP) Connect America Fund Intercarrier Compensation (CAF ICC) spreadsheet files, as described below.

Transmittal No. 1694 was originally filed on June 16, 2023 and became effective July 1, 2023 and was amended July 17, 2023. As part of the cost support for Transmittal No. 1694, NECA submitted the required TRP CAF ICC and TRP CAF BLS spreadsheet files for the 2023-2024 tariff test period.

This amendment filing updates the TRPCAFICC_Confidential.xlsx file for 103 study areas listed in Table 1 to reflect an Access Recovery Charge (ARC) revenue imputation on all broadband only lines. This filing also updates the TRPCAFICC_Confidential.xlsx file for 18 study areas listed in Table 2 to modify interstate revenues for the 2021/2022 test period. In addition, this filing updates the TRPCAFICC_Confidential.xlsx file to reflect a correction to the 2021/2022 test period reciprocal compensation revenues for Palmerton Telephone Company (SAC 170196).

This filing also updates the TRPCAFICC_Confidential.xlsx file for Stoutland Telephone Company (SAC 421951) to correct the local rate data used in the calculation of its maximum allowable Residential ARC, resulting in a revision to projected Residential ARC revenues and estimated CAF ICC support for the 2023/2024 test period. This amendment also updates the footnote listing in the TRPCAFICC_Confidential.xlsx file to remove Stoutland Telephone Company (SAC 421951) as it is now charging the maximum allowable Residential ARC rate.

Revised company certifications are included in Appendix D, Exhibit 1 Carriers not Seeking Duplicative Recovery; Exhibit 2 Carrier Eligibility for CAF/ICC Recovery and Exhibit 3 Accuracy of CAF ICC Data.

Finally, this amendment resubmits the TRP Text.pdf and TRP_Exhibits.xlsx originally filed on June 16, 2023 and TRP CAF BLS files originally filed on June 16, 2023 and amended on July 17, 2023. No changes were made to the originally transmitted files other than to reflect today's resubmission.

As was the case with the confidential TRP CAF ICC and TRP CAF BLS files originally transmitted on June 16, 2023 under Transmittal No. 1694, NECA seeks confidential treatment of this data pursuant to the *2023 Protective Order* designated for use in the 2023 Annual Access Charge Tariff Filings proceeding.¹

Accordingly, the confidential files have been marked, “**CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION – DO NOT RELEASE (PER DA 23-470 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 file 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 tariff 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.



Attachments

TRPText.pdf
TRP_Exhibits.xlsx
TRPCAFICC_Public.xlsx
TRPCAFICC_Confidential.xlsx
TRPCAFBLS_Public.xlsx
TRPCAFBLS_Confidential.xlsx

Vol1ExhibitsA
Vol1ExhibitsB
Vol1ExhibitsC

¹ See *Procedures for Obtaining Confidential Information from 2023 Annual Access Charge Tariff Filings*, Public Notice, WC Docket No. 23-9, DA 23-470 (rel. June 1, 2023) (*2023 Protective Order*).

Table 1

<u>Company Name</u>	<u>State</u>	<u>Study Area</u>
Alliance Communications Cooperative, Inc. - Baltic	SD	391642
Alliance Communications Cooperative, Inc. - IA	IA	351405
Alliance Communications Cooperative, Inc. - MN	MN	361405
Alliance Communications Cooperative, Inc. - SD	SD	391405
Alliance Communications Cooperative, Inc. - Splitrock	SD	391657
Alma Telephone Company, Inc.	GA	220344
Alteva of Warwick LLC	NY	150135
Andrew Telephone Company, Inc.	IA	351097
Arkansas Telephone Company, Inc.	AR	401692
Baldwin Nashville Telephone Company, Inc.	IA	351107
Baldwin Telecom, Inc.	WI	330846
Bergen Telephone Company	WI	330848
Bernard Telephone Company, Inc.	IA	351110
Bloomer Telephone Company	WI	330850
Bruce Telephone Company, Inc.	WI	330855
Callaway Telephone Exchange	MN	361365
Cass Telephone Company	IL	340984
Chariton Valley Telephone Corporation	MO	421864
Christensen Communications Company	MN	361425
Clara City Telephone Exchange Co.	MN	361370
Clarence Telephone Company, Inc.	IA	351130
Clarity Telecom, LLC d/b/a Bluepeak	SD	391652
Clear Lake Telephone Company, LLC	WI	330865
Clements Tel. Co.	MN	361372
Communications 1 Network, Inc.	IA	351262
Coon Valley Farmers Telephone Company	WI	330868
Cooperative Telephone Company	IA	351139
Dalton Telephone Company	NE	371537
E.N.M.R. Tel. Cooperative, Inc.	TX	442262
Empire Telephone Corporation	NY	150093
Farmers Independent Telephone Company	WI	330879
Flat Rock Telephone Coop., Inc.	IL	341012
Fort Randall Telephone Company d/b/a Mt. Rushmore Telephone Company	SD	391660
Franklin Telephone Company, Inc.	MS	280454
Garden Valley Telephone Company d/b/a Garden Valley Technologies	MN	361395
Gardenville Cooperative Telephone Association	MN	361396
Golden West Telecommunications Cooperative, Inc.	SD	391659
Golden West Telecommunications Cooperative, Inc. - Armour	SD	391640
Golden West Telecommunications Cooperative, Inc. - Kadoka	SD	391667
Golden West Telecommunications Cooperative, Inc. - Sioux Valley	SD	391677
Golden West Telecommunications Cooperative, Inc. - Union	SD	391684
Golden West Telecommunications Cooperative, Inc. - Vivian	SD	391686
Griggs County Telephone Co.	ND	381615
Griggs County Telephone Co. (Moore & Liberty)	ND	381622
Halstad Telephone Company	MN	361401
Hamilton County Telephone Co-Op	IL	341024

Table 1

<u>Company Name</u>	<u>State</u>	<u>Study Area</u>
Hawkeye Telephone Company	IA	351199
Hillsboro Telephone Company, Inc.	WI	330892
Home Tel. Co.	MN	361408
Hutchinson Tel. Co.	MN	361409
Inland Telephone Company	ID	472423
Inter-Community Telephone Company, L.L.C.	ND	381616
J.B.N. Telephone Company, Inc.	KS	411785
Johnson Telephone Company	MN	361410
La Motte Telephone Company	IA	351222
Lathrop Telephone Company	MO	421932
Lismore Cooperative Telephone Company	MN	361419
Loretel Systems, Inc.	MN	361443
Lost Nation-Elwood Telephone Company	IA	351229
Melrose Telephone Company	MN	361430
Middle Point Home Telephone Company	OH	300633
Midwest Telephone Company	MN	361431
Minnesota Valley Telephone Company, Inc.	MN	361439
MoKan Dial, Inc.	KS	411807
Nebraska Central Telephone Company	NE	371574
New Knoxville Telephone Company	OH	300639
Newport Telephone Company, Inc.	NY	150107
North Penn Telephone Company	PA	170192
Nuvera Communications, Inc.	MN	361442
Park Region Mutual Telephone Company	MN	361450
Paul Bunyan Rural Telephone Cooperative	MN	361451
Peoples Mutual Telephone Company, Inc.	VA	190244
Peoples Telephone Company	IA	351273
Polar Communications Mutual Aid Corporation	ND	381614
Polar Communications Mutual Aid Corporation	ND	381630
Project Mutual Tel. Coop. Assn., Inc.	ID	472231
Red River Rural Telephone Association d/b/a Red River Communications	ND	381631
Redwood County Telephone Company	MN	361472
Ridgeville Telephone Company	OH	300654
Rothsay Telephone Company, Inc.	MN	361474
Runestone Telephone Association d/b/a Runestone Telecom Association	MN	361423
Runestone Telephone Association d/b/a Runestone Telecom Association	MN	361475
Rye Telephone Company, Inc.	CO	462203
Sacred Heart Telephone Company	MN	361476
Scranton Telephone Company	IA	351294
Sleepy Eye Telephone Company	MN	361483
Southern Montana Telephone Company	MT	482254
Starbuck Telephone Company	MN	361487
Telephone Service Company	OH	300659
The North-Eastern Pennsylvania Telephone Company	PA	170191
Tri-County Communications Cooperative, Inc.	WI	330960
Union Telephone Company	WI	330962

Table 1

<u>Company Name</u>	<u>State</u>	<u>Study Area</u>
Valley Telephone Company	MN	361495
Valliant Telephone Company	OK	432032
Van Buren Telephone Company, Inc.	IA	351319
Vernon Communications Cooperative	WI	330966
Western Iowa Telephone Association	IA	351334
Western Telephone Company	MN	361502
Winthrop Telephone Company	MN	361508
Wittenberg Telephone Company	WI	330973
Wolverton Telephone Company	ND	381509
Wyoming Mutual Telephone Company	IA	351343
Zumbrota Telephone Company	MN	361515

Table 2

<u>Company Name</u>	<u>State</u>	<u>Study Area</u>
Beresford Municipal Telephone Company	SD	391649
Decatur Telephone Company, Inc.	MS	280451
Emily Cooperative Telephone Company	MN	361387
Jefferson Telephone Company	SD	391666
Jordan-Soldier Valley Telephone Company	IA	351213
Lipan Telephone Company	TX	442105
Moundville Telephone Company	AL	250307
New Windsor Telephone Company	IL	341062
Northwest Iowa Telephone, LLC	IA	351260
Oran Mutual Telephone Company	IA	351266
Palmer Mutual Telephone Company	IA	351270
Panora Communications Cooperative	IA	351271
Salina-Spavinaw Tel. Co.	OK	432022
Sledge Telephone Company, Inc.	MS	280466
Springville Coop. Tel. Assn., Inc.	IA	351302
Stoneham Cooperative Telephone Company	CO	462206
Titonka Telephone Company d/b/a Titonka-Burt Communications	IA	351310
Willard Telephone Company	CO	462210

Request for Confidential Treatment

NECA seeks confidential treatment under the *2023 Protective Order* designated for use in this proceeding¹ for the data provided in the TRP 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 Annual Tariff filing, made under Transmittal No. 1694. 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 and with the Commission's universal service mechanisms reforms for rate of return carriers.⁴

Pursuant to the terms of the *2023 Protective Order*, signed declarations requesting access to the confidential information should be sent to the attention of Susan Boylan, NECA Senior Director Access Tariff Cost Development, via email to Tariff5@neca.org or via facsimile at 973.599.6612. NECA will provide an electronic copy of the nonredacted files to Authorized Representative(s).⁵ NECA designates 60 Columbia Road, Building A – 2nd Floor, Morristown, NJ 07960 and 1325 G Street, NW, Suite 500, Washington, DC 20005 as its public inspection locations.

Notwithstanding the *2023 Protective Order*, the information provided in the TRP 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.⁶ 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 TRP files.

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

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

TRPCAFICC_Confidential.xlsx
TRPCAFBLS_Confidential.xlsx

This information includes actual revenues, revenue requirement data and demand for the 2011 fiscal year; trued-up revenues and cost data for the 2021/2022 test period; projections of revenues, cost data and demand for the 2021/2022, 2022/2023 and 2023/2024 test periods; and the product of calculations made using the confidential data.

¹ See *2023 Protective Order*.

² 47 U.S.C § 51.919(b)

³ 47 U.S.C § 51.917

⁴ 47 U.S.C § 54.901

⁵ See *2023 Protective Order*, ¶ 2.a.

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

The data includes information on interstate access, intrastate access, reciprocal compensation, 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 the ARC rates contained in this proposed tariff filing.

The data also includes information on projected Consumer Broadband-Only Loops, ARC revenues, subscriber line charges (SLC) revenues, Special Access Revenue Requirements, shifted costs, and CAF BLS Broadband-Only support for the 2023/2024 test period.

- 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. 1694 in WC Docket No. 23-9.

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

The information in the TRP files contains sensitive study area-specific and exchange area-specific information for NECA CL and TS pool participants as required by Commission rules for monitoring compliance with the CAF ICC and CAF BLS recovery mechanisms. At the study area and exchange level, the information is granular and highly confidential to the reporting Tariff No. 5 participants. The financial data is treated as a confidential trade secret by CL and TS pool 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 into the participating Telephone Companies' market strategies and gain a 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 TRP 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 CL and TS pool 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 *2023 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.⁷

- 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 CL and/or TS pool. The Commission should take care not to 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 1 of the *2023 Protective Order*. Pursuant to the *2023 Protective Order*, NECA has marked each page of the nonredacted version of the identified TRP files as follows:

CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION – DO NOT RELEASE (PER DA 23-470 PROTECTIVE ORDER)

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

⁷ See *2023 Protective Order*, ¶ 18.

FCC Registration Number for Tariff 5 Participants

0001646454	0002645927	0002645927	0002756187
0002756187	0002756187	0002756187	0012207346
0004339453	0004311627	0001584960	0003742897
0003714805	0004273850	0003764735	0004924809
0004924809	0015034358	0002432672	0003745940
0003745940	0003745940	0002432672	0007196207
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0001726488	0002723773	0002723732	0002587491
0004329314	0001570936	0001772888	0003732302
0003778594	0003746542	0004311528	0004379715
0004379723	0004379731	0004379749	0004379707
0004329330	0004056248	0001951144	0004365276
0004328654	0003722949	0004320297	0002589281
0002723534	0004933032	0004156139	0003766714
0003745825	0002771228	0004319737	0003723640
0003749736	0004335816	0001565829	0004339800
0004339784	0001700947	0002477636	0004380986
0001773464	0002387264	0002645497	0005053251
0004935730	0003773454	0004491544	0003773504
0004980843	0001684166	0003754652	0003708161
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FCC Registration Number for Tariff 5 Participants

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0004341798	0001889617	0004310306	0004329587
0004356952	0001742170	0004320909	0002652519
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0002426559	0003745981	0003716438	0003749199
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0001700459	0005053632	0003666708	0003736238
0003710597	0004310298	0004383139	0003776069
0004251419	0001590595	0002331601	0003742806
0003744224	0004323499	0003707767	0002899060
0003436367	0004484895	0002008043	0001886704
0003742475	0003734803	0001856566	0004334918
0004329348	0004321444	0005081567	0002595734
0001616200	0004970067	0002587954	0005063078
0004262853	0003715877	0003721008	0003743358

FCC Registration Number for Tariff 5 Participants

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0004324661	0003748167	0002801256	0002652048
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0001583350	0001583350	0004975769	0003740610
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0003731734	0004340410	0003709888	0002598225
0004322301	0004311304	0004322335	0004314100
0004329884	0005061387	0004381281	0002591154
0003708054	0004362364	0004362364	0001714146
0003741535	0003739976	0001551837	0004325148
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0004283917	0005139662	0001618008	0003723699
0002589604	0003740701	0003708104	0004329785
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0002719474	0004327961	0004939724	0003433323
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0005061544	0004331062	0004324828	0002504058
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0004344776	0003741493	0005080122	0004301339
0004335873	0021672852	0002818177	0002639870
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0002647857	0003734951	0004269528	0004309548
0001756089	0003722840	0005049895	0002592061
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0003739554	0004380945	0005069935	0002594190
0003748258	0003723665	0003737194	0009965104
0003774072	0001646470	0001646470	0004374047
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0002529733	0002902955	0005067152	0003435633
0003741782	0004314480	0004260436	0004980876
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0005069125	0003757432	0002594893	0001714567

FCC Registration Number for Tariff 5 Participants

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0002595858	0003774262	0004331724	0003738994
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0004311809	0005020169	0003739430	0003767472
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0004315362	0004334611	0002594067	0003767340
0003733847	0003738986	0003738986	0002801256
0002922201	0004334512	0005097134	0005097167
0004269817	0003748506	0003222213	0001886860
0003748514	0001700418	0003723756	0002650422
0007183619	0005062955	0004313953	0002644953
0003717709	0004930277	0004337374	0003715885
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0003744125	0003731817	0001623818	0003758315
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0004275137	0003723681	0004330007	0003738309
0004362505	0003741964	0004328472	0001643006
0001559798	0001607829	0003727575	0003757838
0001623149	0003759859	0003759859	0001551423
0001551423	0001615665	0002329662	0004310769
0003767613	0002593481	0004329629	0014860530
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FCC Registration Number for Tariff 5 Participants

0003732575	0003737384	0001792696	0004924866
0004924866	0001607175	0004327011	0004280665
0002587863	0002588333	0006764948	0002898724
0002333888	0001648039	0001731785	0004309522
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0003749561	0004337002	0004313342	0005065552
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0004329652	0004314050	0001562388	0002549665
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0004330353	0004320412	0003722758	0004331047
0003738275	0002926582	0003735867	0004112835
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0005078258	0004927802	0018570812	0002430510
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0001886977	0002645612	0002592392	0001792621
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0002430163	0002477651	0002477651	0005063045
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0003772993	0004073680	0002590032	0025531955
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