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December 15, 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 Broadband Loop Support (CAF BLS) and 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, July 31, 2023, August 17, 2023, September 18, 2023, October 17, 2023 and November 16, 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 modifies the TRPCAFBLS_Confidential.xlsx file to reflect updated Consumer Broadband-Only Loop (CBOL) demand, revenue and/or tariffed rate data for the companies listed in Table 1, following.

Table 1

<u>Company Name</u>	<u>State</u>	<u>Study Area</u>
Cassadaga Telephone Corporation	NY	150076
Pigeon Telephone Company	MI	310721

This amendment also updates the TRPCAFICC_Confidential.xlsx file for Ace Telephone Company of Michigan, Inc. (SAC 310704) to correct the interstate switched access revenue amount for the 2019/2020 test period used in the calculation of the true up that was included in the estimated CAF ICC support for the 2021/2022 test period. In addition, this filing updates the TRPCAFICC_Confidential.xlsx file for Scott Rice Telephone Company (SAC 361479) to correct the imputed Access Recovery Charge (ARC) revenues on CBOLs used in the calculation of its estimated CAF ICC support for the 2021/2022, 2022/2023 and 2023/2024 test periods. Lastly, this amendment also updates the footnote listing in the

TRPCAFICC_Confidential.xlsx file to include ten additional study areas as shown in Table 2 below that have opted to voluntarily reduce Residential ARC rates.

Table 2

<u>Company Name</u>	<u>State</u>	<u>Study Area</u>
Callaway Telephone Exchange	MN	361365
Clay County Rural Telephone Cooperative, Inc. d/b/a		
Endeavor Communications	IN	320753
Clements Tel. Co.	MN	361372
E4 Connect, Inc	NV	553304
Home Tel. Co.	MN	361408
James Valley Cooperative Telephone Company	SD	391664
Loretel Systems, Inc.	MN	361443
Melrose Telephone Company	MN	361430
Midwest Telephone Company	MN	361431
Redwood County Telephone Company	MN	361472

Coincident with this amendment, NECA is filing tariff revisions today under Transmittal No. 1708 to modify CBOL and ARC rates.

Revised company certifications are included in Appendix D, Exhibit 1 Carriers not Seeking Duplicative Recovery; Exhibit 2 Carrier Eligibility for CAF/ICC Recovery; Exhibit 3 Accuracy of CAF ICC Data; and Exhibit 4 Accuracy of CAF BLS Data. No changes were made to other companies' certifications previously submitted in Appendix D Exhibits.

Finally, this amendment resubmits the TRPText.pdf and TRP_Exhibits.xlsx files originally filed on June 16, 2023 amended on July 17, 2023, July 31, 2023, August 17, 2023, September 18, 2023, October 17, 2023 and November 16, 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."**

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*).

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.

A handwritten signature in cursive script, appearing to read "Susan Boylan".

Attachments

TRPText.pdf
TRP_Exhibits.xlsx
TRPCAFICC_Public.xlsx
TRPCAFICC_Confidential.xlsx
TRPCAFBLS_Public.xlsx
TRPCAFBLS_Confidential.xlsx
Vol1ExhibitsA.pdf
Vol1ExhibitsB.pdf
Vol1ExhibitsC.pdf
Vol1ExhibitsD.pdf

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; true-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
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0004334934	0003732633	0022150361	0022150361
0001726488	0002723773	0002723732	0002587491
0004329314	0001570936	0001772888	0003732302
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0004379723	0004379731	0004379749	0004379707
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FCC Registration Number for Tariff 5 Participants

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FCC Registration Number for Tariff 5 Participants

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FCC Registration Number for Tariff 5 Participants

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FCC Registration Number for Tariff 5 Participants

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0003749561	0004337002	0004313342	0005065552
0004979555	0005017439	0001960962	0004274007
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0003717949	0004326070	0002502243	0002592921
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