

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

JANUARY 6, 2014 – 1:30 P.M.

In attendance were Commissioners Mack Redford and Marsha Smith. Commissioner Kjellander was absent and excused. Commissioner Redford called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, December 30, 2013. The Commission voted unanimously to approve the minutes as written.

The next order of business was approval of the **CONSENT AGENDA:**

2. Weldon Stutzman's January 2, 2014 Decision Memorandum re: Idaho Power's Filing to Implement a Schedule 19 Substation Allowance and Transmission Vested Interest (Tariff Advice No. 13-08), Case No. IPC-E-14-01.

There was no discussion and Commissioner Redford made a motion to approve Staff's recommendations for item 2 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The final order of business was **FULLY SUBMITTED MATTERS:**

3. Deliberation re: Idaho Power's 2013 Integrated Resource Plan, Case No. IPC-E-13-15. [Karl Klein, Attorney]

Commissioner Redford stated that item 3 would be deliberated privately.

There was no further business before the Commission and Commissioner Redford adjourned the meeting.

COMMISSION SECRETARY

DATE OF APPROVAL