

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

JANUARY 13, 2014 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, January 6, 2014. 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 7, 2014 Decision Memorandum re: Idaho Power's Application for Commission Acceptance or Rejection of an Energy Sales Agreement with Bannock County, Idaho, Case No. IPC-E-13-24.

There was no discussion and Commissioner Kjellander 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.

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

COMMISSION SECRETARY

DATE OF APPROVAL