

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

JANUARY 21, 2014 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, January 13, 2014. The Commission voted unanimously to approve the minutes as written.

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

2. Chris Hecht's January 13, 2014 Decision Memorandum re: Compliance Filing - Tariff, Case No. TRH-W-13-01.

3. Chris Hecht's January 16, 2014 Decision Memorandum re: Teton Water & Sewer, LLC's Request to Revise Its General Rules and Regulations, Case No. TTS-W-13-01.

4. Karl Klein's January 10, 2014 Decision Memorandum re: Avista's Application for a Prudency Determination for 2010-2012 Electric and Gas Energy Efficiency Expenditures, Case Nos. AVU-E-13-09 and AVU-G-13-02.

5. Kristine Sasser's January 17, 2014 Decision Memorandum re: Idaho Power's Application for Approval of Capacity Deficiency, Case No. IPC-E-13-21.

6. Neil Price's January 17, 2014 Decision Memorandum re: Application of Q-Link Wireless LLC for Designation as an Eligible Telecommunications Carrier, Case No. QLW-T-13-01.

7. Terri Carlock's January 16, 2014 Decision Memorandum re: Intermountain Gas Company's Request to Acknowledge Updated Agreements for Debt, Case No. INT-G-13-07.

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 7 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

8. Deliberation re: CAPAI's Petition for Clarification Regarding Intervenor Funding Order No. 32946, Case No. PAC-E-13-04. [Neil Price, Attorney]

9. Deliberation re: Application of Rocky Mountain Power for Approval of a Customer Credit to Refund Over-Collection of Customer Efficiency Services Rate, Case No. PAC-E-13-15. [Weldon Stutzman, Attorney]

Commissioner Kjellander stated that items 8 and 9 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL