

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

FEBRUARY 18, 2014 – 1:30 P.M.

In attendance were Commissioners Paul Kjellander and Marsha Smith. Commissioner Redford 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, February 3, 2014. The Commission voted unanimously to approve the minutes as written.

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

2. Carolee Hall's February 4, 2014 Decision Memorandum re: Application for Approval to Amend an Interconnection Agreement between CenturyLink QC and Level 3 Communications, LLC, Case No. QWE-T-02-08.

3. Grace Seaman's February 13, 2014 Decision Memorandum re: Potlatch Telephone Company dba TDS Telecom's 2013 Broadband Equipment Tax Credit Application, Case No. POT-T-14-01.

4. Keith Hessing's February 6, 2014 Decision Memorandum re: Proposed Exemption from Idaho Power's Rule C Tariff Provisions Regarding Aggregated Meter Reading Pursuant to Case No. IPC-E-07-02.

5. Kristine Sasser's February 14, 2014 Decision Memorandum re: Idaho Power's Application for Approval of a Special Contract with J.R. Simplot, Case No. IPC-E-13-23.

6. Kristine Sasser's February 11, 2014 Decision Memorandum re: Idaho Power's Request to Update Schedule 86, Case No. IPC-E-13-25.

7. Neil Price's February 7, 2014 Decision Memorandum re: Rocky Mountain Power's Application for a Net Decrease in Rates Through Its Energy Cost Adjustment Mechanism (ECAM), Case No. PAC-E-14-01.

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: Idaho Power's Application for Commission Acceptance or Rejection of an Energy Sales Agreement with Bannock County, Idaho, Case No. IPC-E-13-24. [Weldon Stutzman, Attorney]

9. Deliberation 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. [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