

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

April 28, 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, April 21, 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 April 21, 2014 Decision Memorandum re: Application for Approval of an Amendment to the Interconnection Agreement Between Qwest Corporation dba Centurylink QC ("CenturyLink") and Sprint Spectrum L.P. ("Sprint"), Case No. QWE-T-02-21.

3. Neil Price's April 25, 2014 Decision Memorandum re: Idaho Power's Application for a Determination of 2013 Demand-Side Management (DSM) Expenses as Prudently Incurred, Case No. IPC-E-14-04.

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 and 3 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

4. Deliberation re: Avista's Application to Update Schedule 54, Case No. AVU-E-14-02. [Karl Klein, Attorney]

5. Deliberation re: Idaho Power's Application for Approval of a Special Contract with J.R. Simplot, Case No. IPC-E-13-23. [Kristine Sasser, Attorney]

Commissioner Kjellander stated that items 4 and 5 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL