

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

May 5, 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 28, 2014. The Commission voted unanimously to approve the minutes as written.

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

2. Grace Seaman's May 2, 2014 Decision Memorandum re: Certificate No. 493 Name Change from Intelepeer, Inc. to Airus, Inc., Case No. IPI-T-09-01.

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.

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

3. Deliberation re: Idaho Power Company's Petition for Approval of Third Amendment to Agreement with EnerNOC, Case No. IPC-E-14-02. [Weldon Stutzman, Attorney]

Commissioner Kjellander stated that item 3 would be deliberated privately.

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

ASSISTANT COMMISSION SECRETARY

DATE OF APPROVAL