

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**June 30, 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, June 23, 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 June 26, 2014 Decision Memorandum re: Application for Approval to Amend the Interconnection Agreement Between Frontier Communications Northwest Inc. fka Verizon Northwest Inc. ("Frontier") and Inland Cellular LLC (dba Inland Cellular) fka Washington RSA No. 8 Limited Partnership dba Inland Cellular ("Inland Cellular"), Case No. VZN-T-01-01.**

**3. Karl Klein's June 27, 2014 Decision Memorandum re: Commission Inquiry into Idaho Power's FCA, Case No. IPC-E-14-17.**

**4. Karl Klein's June 27, 2014 Decision Memorandum re: Commission Inquiry into Idaho Power's PCA True-up Component and Deferral Balance, Case No. IPC-E-14-16.**

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 4 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

**5. Deliberation re: Idaho Power's Application for an Accounting Order to Implement Its Settlement Agreement with Simplot, Case No. IPC-E-14-08. [Don Howell, Attorney]**

Commissioner Kjellander stated that item 5 would be deliberated privately.

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

---

COMMISSION SECRETARY

---

DATE OF APPROVAL