

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 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, July 21, 2014. The Commission voted unanimously to approve the minutes as written.

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

2. Don Howell's July 25, 2014 Decision Memorandum re: Rocky Mountain Power's Application Regarding the Prudence of Its DSM Program for the Years 2010-2013, Case No. PAC-E-14-07.

3. Kristine Sasser's July 24, 2014 Decision Memorandum re: Rocky Mountain Power's Application for Approval of a PPA with Lower Valley Energy, Case No. PAC-E-14-06.

4. Neil Price's July 25, 2014 Decision Memorandum re: Application of Capitol Water Corporation for Authority to Increase Its Schedule No. 3, Purchased Power Adjustment Rate, Case No. CAP-W-14-01.

5. Terri Carlock's July 24, 2014 Decision Memorandum re: PacifiCorp's Shelf Authority Request of \$1.575 Billion Debt, Case No. PAC-E-14-05.

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 5 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

6. Deliberation re: Idaho Power's Application for Approval or Rejection of a PPA with North Side Energy, Case No. IPC-E-14-07. [Kristine Sasser, Attorney]

7. Deliberation re: Idaho Power's Application for Approval or Rejection of a PPA with William Arkoosh, Case No. IPC-E-14-06. [Kristine Sasser, Attorney]

8. Deliberation re: In the Matter of the Workshop Ordered by the Commission to Discuss the Wholesale Line Loss Adjustment to Rocky Mountain Power's Annual Energy Cost Adjustment Mechanism (ECAM) Filing, Case No. GNR-E-14-02. [Neil Price, Attorney]

Commissioner Kjellander stated that items 6 through 8 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL