

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

September 8, 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 Tuesday, September 2, 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 September 5, 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. Grace Seaman's September 5, 2014 Decision Memorandum re: Transfer of Certificate No. 370 from Fretel Communications, LLC to Blackfoot Communications, Inc. dba Fremont Communications, Case No. FRC-T-99-01.

4. Karl Klein's September 5, 2014 Decision Memorandum re: Idaho Power's Application to Extend ADITC/Revenue Sharing Mechanism Beyond 2014, Case No. IPC-E-14-14.

5. Kristine Sasser's September 4, 2014 Decision Memorandum re: Idaho Power's Application Regarding Its Energy Sales Agreement with Black Canyon Bliss, LLC, Case No. IPC-E-14-23.

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: CAPAI's Petition for Intervenor Funding in the Avista Rate Case, Case Nos. AVU-E-14-05 and AVU-G-14-01. [Don Howell, Attorney]

7. Deliberation re: Application of Capitol Water Corporation for Authority to Increase Its Schedule No. 3, Purchased Power Adjustment Rate, Case No. CAP-W-14-01. [Neil Price, Attorney]

Commissioner Kjellander stated that items 6 and 7 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL