

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

September 15, 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, September 8, 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 September 9, 2014 Decision Memorandum re: Cable One Inc.'s 2013 Broadband Equipment Tax Credit Application, Case No. GNR-T-14-05.

3. Karl Klein's September 11, 2014 Decision Memorandum re: Avista's 2014 Integrated Resource Plan (IRP), Case No. AVU-G-14-03.

4. Neil Price's September 12, 2014 Decision Memorandum re: Avista Corporation's Application for a Determination of 2013 Demand Side Management (DSM) Expenses as Prudently Incurred, Case Nos. AVU-E-14-07 and AVU-G-14-02.

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: In the Matter of Boise Valley Railroad, LLC's Objection to Its 2014 Assessment Fee, Case No. BVR-R-14-01. [Neil Price, Attorney]

6. Deliberation re: In the Matter of Eastern Idaho Railroad's Objection to Its 2014 Assessment Fee, Case No. EIR-R-14-01. [Neil Price, Attorney]

Commissioner Kjellander stated that items 5 and 6 would be deliberated privately.

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

ASSISTANT COMMISSION SECRETARY

DATE OF APPROVAL