

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

September 29, 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, September 22, 2014. The Commission voted unanimously to approve the minutes as written.

Commissioner Kjellander stated that the second order of business was to consider moving item 4 from the Consent Agenda to Matters in Progress and he made a motion to do so. The Commission voted unanimously to move item 4 to Matters in Progress.

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

2. Grace Seaman's September 26, 2014 Decision Memorandum re: Fremont Telecom's 2013 Broadband Equipment Tax Credit Application, Case No. FRE-T-14-01.

3. Grace Seaman's September 26, 2014 Decision Memorandum re: Fretel Communications, LLC's 2013 Broadband Equipment Tax Credit Application, Case No. FRC-T-14-01.

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 and 3 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **MATTERS IN PROGRESS:**

4. Mike Morrison's September 26, 2014 Decision Memorandum re: Idaho Power's Request to Revise Rule H, New Service Attachments and Distribution Line Installations or Alterations, Tariff Advice No. 14-01.

Mr. Morrison explained that Idaho Power had asked for a change in the effective date of the tariff from October 13th to October 1st. He confirmed that no customers would be affected by the date change. Commissioner Kjellander made a motion to approve the tariff with an effective date of October 1st. A vote was taken on the motion and it carried unanimously.

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

5. Deliberation re: Avista's Application to Approve Service Agreement, Case No. AVU-E-14-08. [Daphne Huang, 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