

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

November 3, 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, October 27, 2014. The Commission voted unanimously to approve the minutes as written.

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

- 2. Johanna Bell's October 31, 2014 Decision Memorandum re: Idaho Power Company Tariff Advice No. 14-02 Revisions to Schedule 95, City of Gooding, Idaho.**
- 3. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Murphy Flat Power, Case No. IPC-E-14-32.**
- 4. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Clark Solar 4, Case No. IPC-E-14-31.**
- 5. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Simco Solar, Case No. IPC-E-14-33.**
- 6. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with American Falls Solar, Case No. IPC-E-14-34.**
- 7. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Orchard Ranch Solar, Case No. IPC-E-14-36.**
- 8. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with American Falls Solar II, Case No. IPC-E-14-35.**
- 9. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Mountain Home Solar, Case No. IPC-E-14-26.**

10. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Clark Solar 1, Case No. IPC-E-14-28.

11. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Pocatello Solar 1, Case No. IPC-E-14-27.

12. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Clark Solar 2, Case No. IPC-E-14-29.

13. Kristine Sasser's October 31, 2014 Decision Memorandum re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Clark Solar 3, Case No. IPC-E-14-30.

14. Neil Price's October 31, 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.

15. Yao Yin's October 30, 2014 Decision Memorandum re: Annual Compliance Filing to Update the Load and Gas Forecasts and Long-Term Contracts in the Incremental Cost Integrated Resource Plan Avoided Cost Methodology, Case Nos. AVU-E-14-11, IPC-E-14-25, PAC-E-14-09.

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 15 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

16. Deliberation re: Application of PacifiCorp dba Rocky Mountain Power to Cancel Schedules 115, 125, 155 and Replace with New Schedule 140 with Changes, Case No. PAC-E-14-08. [Neil Price, Attorney]

Commissioner Kjellander stated that item 16 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL