

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**November 10, 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, November 3, 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 November 6, 2014 Decision Memorandum re: Potlatch Telephone Company's Advice Letter 14-02 to Revise the Construction Charges Section of the Tariff.**

**3. Grace Seaman's November 6, 2014 Decision Memorandum re: Unity Telecom, LLC's Request to Cancel Certificate No. 372, Case No. GNR-T-99-07.**

**4. Karl Klein's November 5, 2014 Decision Memorandum re: Intermountain Gas Company's Application to Increase Its Depreciation and Amortization Rates, Case No. INT-G-14-02.**

**5. Kristine Sasser's November 7, 2014 Decision Memorandum re: Idaho Power's Application for Approval of Firm Energy Sales Agreement Amendments, Case No. IPC-E-14-37.**

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: Application of Mobilitie, LLC for Registration as a Wholesale Telecommunications Provider in Idaho, Case No. MOB-T-14-01. [Daphne Huang, Attorney]**

**7. Deliberation re: Idaho Power's Request for a Determination Regarding an Energy Sales Agreement with Boise City Solar, Case No. IPC-E-14-20. [Kristine Sasser, Attorney]**

**8. Deliberation re: Idaho Power's Request for a Determination Regarding an Energy Sales Agreement with Grand View PV Solar Two, Case No. IPC-E-14-19. [Kristine Sasser, 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.

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COMMISSION SECRETARY

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DATE OF APPROVAL