

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

November 24, 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, November 10, 2014. The Commission voted unanimously to approve the minutes as written.

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

2. Daphne Huang's November 19, 2014 Decision Memorandum re: Idaho Power's Application for Authority to Fund Its Continued Participation in the Northwest Energy Efficiency Alliance, Case No. IPC-E-14-38.

3. Grace Seaman's November 19, 2014 Decision Memorandum re: Transfer of Certificate No. 440 from Megapath Corporation to GC Pivotal, LLC dba Global Capacity, Case No. CVD-04-01.

4. Kristine Sasser's November 19, 2014 Decision Memorandum re: Idaho Power's Request for a Determination Regarding an Energy Sales Agreement with Blind Canyon Aquaranch, Case No. IPC-E-14-39.

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: Idaho Power's Application for Implementation of Schedule 73 -- Cogeneration and Small Power Production, Case No. IPC-E-14-24. [Kristine Sasser, 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