

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

December 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, December 1, 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 December 12, 2014 Decision Memorandum re: Albion Telephone's Application for Certification to Donate Unclaimed Deposits and Refunds to a Financial Assistance Program, Case No. ALB-T-14-02.

3. Kristine Sasser's December 12, 2014 Decision Memorandum re: Idaho Power's Application for Approval of Firm Energy Sales Agreement Amendments, Case No. IPC-E-14-40.

4. Terri Carlock's December 10, 2014 Decision Memorandum re: Silver Star Telephone Company's Application for Authority to Guaranty Debt, Case No. SIL-T-14-01.

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: Avista Corporation's Request to Use Available Funds from Schedule 95 to Promote Rooftop Solar, Case No. AVU-E-14-10. [Kristine Sasser, Attorney]

6. Deliberation re: Idaho Power's Request for a Determination Regarding an Energy Sales Agreement with Blind Canyon Aquaranch, Case No. IPC-E-14-39. [Kristine Sasser, 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.

COMMISSION SECRETARY

DATE OF APPROVAL