

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

December 22, 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 15, 2014. The Commission voted unanimously to approve the minutes as written.

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

2. Deliberation re: Avista's 2014 Integrated Resource Plan (IRP), Case No. AVU-G-14-03. [Karl Klein, Attorney]

3. Deliberation re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Orchard Ranch Solar, Case No. IPC-E-14-36. [Kristine Sasser, Attorney]

4. Deliberation re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with American Falls Solar, Case No. IPC-E-14-34. [Kristine Sasser, Attorney]

5. Deliberation 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. [Kristine Sasser, Attorney]

6. Deliberation re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Murphy Flat Power, Case No. IPC-E-14-32. [Kristine Sasser, Attorney]

7. Deliberation re: Idaho Power's Application for Approval or Rejection of an Energy Sales Agreement with Simco Solar, Case No. IPC-E-14-33. [Kristine Sasser, Attorney]

8. Deliberation 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. [Neil Price, Attorney]

Commissioner Kjellander stated that items 2 through 8 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL