

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 5, 2015 – 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 29, 2014. The Commission voted unanimously to approve the minutes as written.

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

2. Deliberation re: Idaho Power's Application for Authority to Fund Its Continued Participation in NEEA, for 2015-2019, Case No. IPC-E-14-38. [Daphne Haung, Attorney]

3. Deliberation re: Idaho Power's Applications for Approval or Rejection of an Energy Sales Agreement with Mountain Solar, LLC; Pocatello Solar, LLC; Clark Solar 1, LLC; Clark Solar 2, LLC; Clark Solar 3, LLC; and Clark Solar 4, LLC; Case Nos. IPC-E-14-26, IPC-E-14-27, IPC-E-14-28, IPC-E-14-29, IPC-E-14-30 and IPC-E-14-31. [Kristine Sasser, Attorney]

Commissioner Kjellander stated that items 2 and 3 would be deliberated privately.

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

ASSISTANT COMMISSION SECRETARY

DATE OF APPROVAL