

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 12, 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, January 5, 2015. 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 January 7, 2015 Decision Memorandum re: First Step Internet, LLC's ETC Application and Request for Expedited Consideration, Case No. FSI-T-14-01.

3. Daphne Huang's January 7, 2015 Decision Memorandum re: The Application of PacifiCorp dba Rocky Mountain Power and Idaho Power Company for Authority to Exchange Certain Transmission Assets, Case Nos. IPC-E-14-41 and PAC-E-14-11.

4. Neil Price's January 9, 2015 Decision Memorandum re: Rocky Mountain Power's Application for Approval of a Transaction to Close Deer Creek Mine and for a Deferred Accounting Order, Case No. PAC-E-14-10.

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: Application of Avista, Idaho Power, and Rocky Mountain Power for Exemption to Utility Customer Relations Rules 311.04 and .05, Case No. GNR-U-14-01. [Karl Klein, Attorney]

6. Deliberation re: Application of Acme Water Works, Inc. for a Certificate of Public Convenience and Necessity, Case No. AWW-W-13-01. [Neil Price, 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.

ASSISTANT COMMISSION SECRETARY

DATE OF APPROVAL