

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

February 9, 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 Thursday, February 5, 2015. The Commission voted unanimously to approve the minutes as written.

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

2. Carolee Hall's February 6, 2015 Decision Memorandum re: Potlatch Telephone Company ("Potlatch") Requesting Commission Approval to Increase Rates on Its Safety Line and Security Line Service Bundles; Advice 15-01.

3. Grace Seaman's February 4, 2015 Decision Memorandum re: Direct Communications Rockland, Inc.'s Broadband Equipment Tax Credit Application for 2011, 2012, and 2013, Case No. DCM-T-14-01.

4. Grace Seaman's February 4, 2015 Decision Memorandum re: Potlatch Telephone Company dba TDS Telecom's Advice Letter 15-02 to Add Relocation Forwarding Service.

5. Neil Price's February 6, 2015 Decision Memorandum re: Rocky Mountain Power's Application for Authority to Increase Rates by \$10.7 Million to Recover Deferred Net Power Costs Through the Energy Cost Adjustment Mechanism (ECAM), Case No. PAC-E-15-01.

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 5 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

6. Deliberation re: First Step Internet, LLC's Application for Conditional ETC Designation to Participate in FCC Rural Broadband Experiments, Case No. FSI-T-14-01. [Daphne Huang, Attorney]

Commissioner Kjellander stated that item 6 would be deliberated privately.

The final order of business was **EXECUTIVE SESSION MATTERS:**

7. Renewal of the Administrator's USF and ITSAP Contracts. Per Idaho Code 67-2345(1)(a). [Don Howell, Attorney]

Commissioner Kjellander made a motion to adjourn into Executive Session pursuant to Idaho Code § 67-2345(1)(a) in order to consider the renewal of the Administrator's USF and ITSAP contracts. A vote was taken on the motion and it carried unanimously.

There was no further business before the Commission.

COMMISSION SECRETARY

DATE OF APPROVAL