

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 30, 2015 – 1:30 P.M.

In attendance were Commissioners Paul Kjellander, Mack Redford and Kristine Raper. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, March 23, 2015. The Commission voted unanimously to approve the minutes as written.

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

2. Grace Seaman's March 25, 2015 Decision Memorandum re: Certificate 499 Name Change from Mitel NetSolutions, Inc. to Mitel Cloud Services, Inc., Case No. ITN-T-09-01.

3. Grace Seaman's March 25, 2015 Decision Memorandum re: Cricket Communications, Inc.'s Application to Relinquish Its Eligible Telecommunication Carrier Designation, Case No. CRI-T-11-01.

5. Mike Morrison's March 24, 2015 Decision Memorandum re: Idaho Power's Annual Compliance Filing to Update Charges, Credits, and General Overheads Under Rule H, New Service Attachments and Distribution Line Installations or Alterations, Tariff Advice No. 15-02.

By unanimous consent, the Commission moved item 4 from the Consent Agenda to Matters in Progress. Commissioner Kjellander then made a motion to approve Staff's recommendations for items 2, 3 and 5 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **MATTERS IN PROGRESS**:

4. Karl Klein's March 26, 2015 Decision Memorandum re: Commission Inquiry into Idaho Power's FCA, Case No. IPC-E-14-17.

Mr. Howell reviewed the Decision Memo, noting that the parties had agreed to a 14-day comment period in order to move the case along as quickly as possible. Commissioner Raper stated that she was concerned about the proposed 14-day comment period because the public has not had a chance to comment on the case, and therefore she recommended a 21-day comment period. Mr. Howell replied that Staff did not object.

There was no further discussion and Commissioner Raper made a motion to set a 21-day comment period. A vote was taken on the motion and it carried unanimously.

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

6. Deliberation re: Rocky Mountain Power's Application for Approval of First Amendment to PPA with St. Anthony Hydro, Case No. PAC-E-15-02. [Daphne Huang, Attorney]

Commissioner Kjellander stated that item 6 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL