

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**April 27, 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, April 20, 2015. The Commission voted unanimously to approve the minutes as written.

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

**2. Beverly Barker's April 24, 2015 Decision Memorandum re: Avista Filing in Compliance with Order No. 33229, Case No. GNR-U-14-01.**

**3. Daphne Huang's April 24, 2015 Decision Memorandum re: Idaho Power's Application to Approve First Amendment to Its Power Purchase Agreement with Telocaset Wind Power Partners, Case No. IPC-E-15-09.**

**4. Daphne Huang's April 21, 2015 Decision Memorandum re: Idaho Power's Application to Approve Second Amendment to Its Power Purchase Agreement with Hidden Hollow Energy, Case No. IPC-E-15-11.**

**5. Grace Seaman's April 23, 2015 Decision Memorandum re: First Step Internet, LLC's Broadband Equipment Tax Credit Application for Calendar Years 2006-2013, Case No. FSI-T-15-01.**

**6. Grace Seaman's April 23, 2015 Decision Memorandum re: Qwest Corporation dba CenturyLink QC's Application for Approval of the Interconnection Agreement with Airus, Inc., Case No. QWE-T-15-03.**

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 – 6 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

**7. Deliberation re: Idaho County Light & Power's Application for Approval of a Territory Allocation Agreement with Avista, Case No. AVU-E-15-02. [Karl Klein, Attorney]**

**8. Deliberation re: Idaho Power's Application for Approval of New Schedule 82 (Flex Peak Program), Case No. IPC-E-15-03. [Karl Klein, Attorney]**

Commissioner Kjellander stated that items 7 and 8 would be deliberated privately.

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

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COMMISSION SECRETARY

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DATE OF APPROVAL