

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

May 4, 2015 – 1:30 P.M.

In attendance were Commissioners Mack Redford and Kristine Raper. Commissioner Kjellander was absent and excused. Commissioner Raper called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, April 27, 2015. The Commission voted unanimously to approve the minutes as written.

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

2. Brandon Karpen's April 30, 2015 Decision Memorandum re: Joint Application of United Water and the City of Boise for Approval of an Agreement to Transfer Fire Hydrant Maintenance and Operations, and Approval of Certain Ratemaking Treatment, Case No. UWI-W-15-02.

3. Karl Klein's May 1, 2015 Decision Memorandum re: Idaho Power's Application for Approval of Modifications to PCA's True-Up Component, Case No. IPC-E-15-15.

4. Neil Price's May 1, 2015 Decision Memorandum re: Application of Falls Water Co., Inc. to Amend Its Certificate of Public Convenience and Necessity, Case No. FLS-W-15-01.

5. Neil Price's May 1, 2015 Decision Memorandum re: PacifiCorp's 2015 Electric Integrated Resource Plan (IRP), Case No. PAC-E-15-04.

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

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

6. Deliberation re: Avista Corporations' Application to Update Schedule 51, Case No. AVU-E-15-03. [Daphne Huang, Attorney]

7. Deliberation re: Talk America Services, LLC's Application for a CPCN, Case No. TAL-T-14-01. [Daphne Huang, Attorney]

8. Deliberation re: Commission Inquiry into Idaho Power's FCA, Case No. IPC-E-14-17. [Karl Klein, Attorney]

Commissioner Raper stated that items 6, 7 and 8 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL