

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

June 8, 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 Friday, May 29, 2015. The Commission voted unanimously to approve the minutes as written.

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

2. Brandon Karpen's June 4, 2015 Decision Memorandum re: Avista General Rate Case, Case Nos. AVU-E-15-05 and AVU-G-15-01.

3. Don Howell's June 5, 2015 Decision Memorandum re: United Water's General Rate Case Application, Case No. UWI-W-15-01.

4. Grace Seaman's May 28, 2015 Decision Memorandum re: Fremont Telcom's 2014 Broadband's Equipment Tax Credit Application, Case No. FRE-T-15-01.

5. Grace Seaman's May 28, 2015 Decision Memorandum re: Fretel Communications, LLC's 2014 Broadband Equipment Tax Credit Application, Case No. FRC-T-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 final order of business was **FULLY SUBMITTED MATTERS**:

6. Deliberation re: Idaho Power's Application to Approve First Amendment to Power Purchase Agreement with Telocaset, Case No. IPC-E-15-09. [Daphne Huang, Attorney]

7. Deliberation re: PacifiCorp's Application to Approve a Power Purchase Agreement with BYU-Idaho, Case No. PAC-E-15-06. [Daphne Huang, Attorney]

Commissioner Kjellander stated that items 6 and 7 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL