

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**July 20, 2015 – 1:30 P.M.**

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, July 6, 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 July 17, 2015 Decision Memorandum re: Application to Update and Revise Curtailment Plan, Case No. PAC-E-15-10.**

**3. Daphne Huang's July 09, 2015 Decision Memorandum re: Farmers Mutual Telecom's CPCN Application, Case No. FMU-T-15-01.**

**4. Daphne Huang's July 17, 2015 Decision Memorandum re: Idaho Power's Application to Approve Capacity Deficiency for Avoided Cost Calculations, Case No. IPC-E-15-20.**

**5. (Moved to MATTERS IN PROGRESS)**

**6. Daphne Huang's July 14, 2015 Decision Memorandum re: United Water's Application to Increase Rates and Charges, Case No. UWI-W-15-01.**

**7. Karl Klein's July 17, 2015 Decision Memorandum re: Idaho Power's 2015 Integrated Resource Plan, Case No. IPC-E-15-19.**

**8. Neil Price's July 17, 2015 Decision Memorandum re: Application of Capitol Water Corporation for Authority to Decrease Its Current Schedule No. 3, Purchased Power Adjustment Rate, Case No. CAP-W-15-01.**

**9. Neil Price's July 16, 2015 Decision Memorandum re: Application of Country Club Hills Utilities, Inc. for Cancellation of Its Certificate of Public Convenience and Necessity, Case No. CCH-W-15-01.**

Commissioner Kjellander stated that if there were no objections, he would like to move item 5 to **MATTERS IN PROGRESS**. There were no objections. He asked if there were any questions or comments regarding items 2, 3, 4, 6, 7, 8 and 9. Regarding item 6, Commissioner Raper asked Ms. Huang why there is no mention of a date for a public hearing. Ms. Huang stated that Staff does not yet have a sense of when to schedule a public hearing but does intend to schedule one. Commissioner Raper made a motion to approve the schedule as written but add a date for

the public hearing. She proposed that the hearing be held the day before the technical hearing on Wednesday, November 18<sup>th</sup>. Commissioner Kjellander suggested that rather than pin down a date, perhaps Staff could note in the order that a public hearing will be scheduled at a later date. Commissioner Raper agreed. Commissioner Kjellander made a motion to approve Staff's recommendations for items 2, 3, 4, 6, 7, 8 and 9 on the Consent Agenda with the added notation. A vote was taken on the motion and it carried unanimously.

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

**5. Daphne Huang's July 17, 2015 Decision Memorandum re: Idaho Power's Petition to Determine the Contract-Term Eligibility for Disaggregated 100 kW Solar Projects, Case No. IPC-E-15-18.**

Ms. Huang updated the Commission regarding a Notice of Appearance and proposed schedule for processing the case filed by Site Based Energy and explained that since then, she had conferred with both parties and they were in agreement with Staff's proposal to process the case by modified procedure with a 21-day comment period. She said the parties are hopeful the matter can be resolved as expeditiously as possible. Commissioner Kjellander made a motion to approve Staff's recommendations for item 5. A vote was taken on the motion and it carried unanimously.

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