

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

August 3, 2015 – 1:30 P.M.

In attendance were Commissioners Paul Kjellander, Marsha Smith 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 27, 2015. The Commission voted unanimously to approve the minutes as written.

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

2. Karl Klein's July 30, 2015 Decision Memorandum re: Avista General Rate Case -- Electric and Gas, Case Nos. AVU-E-15-05 and AVU-G-15-01.

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

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

3. Deliberation re: Idaho Power's Application to Determine Prudence of 2014 DSM Expenditures, Case No. IPC-E-15-06. [Karl Klein, Attorney]

Commissioner Kjellander stated that item 3 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL