

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

August 17, 2015 – 1:30 P.M.

In attendance were Commissioners Marsha Smith 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, August 3, 2015. The Commission voted unanimously to approve the minutes as written.

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

2. Daphne Huang's August 5, 2015 Decision Memorandum re: Idaho Power's Application to Approve Second Amendment to Its Power Purchase Agreement with AgPower Jerome, LLC, Case No. IPC-E-15-21.

3. Daphne Huang's August 5, 2015 Decision Memorandum re: Idaho Power's Application to Approve Third Amendment to Its Power Purchase Agreement with AgPower DCD, LLC, Case No. IPC-E-15-22.

4. Grace Seaman's August 7, 2015 Decision Memorandum re: Application for Approval of the Traffic Exchange Agreement by CenturyTel of Idaho dba Centurylink and Centurytel of the Gem State, Inc. dba Centurylink with Level 3 Communications, L.L.C., Case Nos. CEN-T-15-03 AND CGS-T-15-03.

5. Grace Seaman's August 13, 2015 Decision Memorandum re: Custer Telephone Broadband Services LLC's 2014 Broadband Equipment Tax Credit Application, Case No. CTB-T-15-01.

There was no discussion and Commissioner Raper 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. Daphne Huang's August 13, 2015 Decision Memorandum re: Farmers Mutual Telecom, Inc.'s Application for a CPCN, Case No. FMU-T-15-01. [Daphne Huang, Attorney]

Commissioner Raper stated that item 6 would be deliberated privately.

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

ASSISTANT COMMISSION SECRETARY

DATE OF APPROVAL