

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**September 21, 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, September 14, 2015. The Commission voted unanimously to approve the minutes as written.

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

**2. Daphne Huang's September 14, 2015 Decision Memorandum re: Idaho Power's Application to Approve or Reject Its Energy Sales Agreement with North Gooding Main Hydro LLC, Case No. IPC-E-15-24.**

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

**3. Karl Klein's September 16, 2015 Decision Memorandum re: Idaho Power's 2015 Integrated Resource Plan -- Snake River Alliance's Amended Motion to Extend Comment Deadlines, Case No. IPC-E-15-19. [Karl Klein, Attorney]**

Mr. Klein reviewed the motion filed by Snake River Alliance. There was no discussion and Commissioner Kjellander made a motion to grant the request to extend the comment period. A vote was taken on the motion and it carried unanimously.

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

**4. Deliberation re: PacifiCorp's 2015 Electric Integrated Resource Plan (IRP), Case No. PAC-E-15-04. [Neil Price, Attorney]**

Commissioner Kjellander stated that item 4 would be deliberated privately.

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