

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

September 28, 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 21, 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 23, 2015 Decision Memorandum re: PacifiCorp's Application for Approval of a Power Purchase Agreement with Consolidated Irrigation Company, Case No. PAC-E-15-11.

3. Mark Rogers's September 24, 2015 Decision Memorandum re: Idaho Power's Tariff Advice No. 15-10, Modification to Schedule 5 - Residential Service Time-of-Day Pilot Plan.

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 and 3 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

4. Deliberation re: Petitions to Modify Terms and Conditions of Prospective PURPA Energy Sales Agreements -- Clearwater Paper/Simplot Company's Petition for Reconsideration, Case Nos. IPC-E-15-01, PAC-E-15-03, AVU-E-15-01. [Daphne Huang and Don Howell, Attorneys]

5. Deliberation re: Idaho Power's Application for Approval of Long-Term Maintenance Program Contract with Siemens Energy, Sale of Spare Parts Inventory to Siemens Energy, and Deferral of Associated Costs, Case No. IPC-E-15-17. [Karl Klein, Attorney]

6. Deliberation re: Intermountain Gas Company -- 2015 PGA Filing, Case No. INT-G-15-02. [Karl Klein, Attorney]

7. Deliberation re: Avista Corporation's Authority to Amend Its Annual Power Cost Adjustment (PCA) Rates, AVU-E-15-07. [Brandon Karpen, Attorney]

Commissioner Kjellander stated that items 4 through 7 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL