

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

December 7, 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, November 30, 2015. The Commission voted unanimously to approve the minutes as written.

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

2. Matt Elam's December 4, 2015 Decision Memorandum re: Rocky Mountain Power Advice No. 15-05; Proposed Suspension of Schedule No. 117, Residential Refrigerator Recycling Program.

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 2015 Integrated Resource Plan, Case No. IPC-E-15-19. [Karl Klein, Attorney]

4. Deliberation re: Intermountain Gas -- Application for Accounting Order, Case No. INT-G-15-03. [Karl Klein, Attorney]

Commissioner Kjellander stated that items 3 and 4 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL