

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

**December 14, 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, December 7, 2015. The Commission voted unanimously to approve the minutes as written.

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

**2. Carolee Hall's December 8, 2015 Decision Memorandum re: Application for Approval of an Interconnection Agreement Between CenturyTel of Idaho, Inc., dba CenturyLink, CenturyTel of the Gem State, Inc. dba CenturyLink ("CenturyLink") and RCLEC, Inc., Case Nos. CEN-T-15-07 and CGS-T-15-07.**

**3. Daphne Huang's December 10, 2015 Decision Memorandum re: Idaho Power's Application to Approve the Transfer and Sale of Certain Assets to the United States Department of Justice Federal Bureau of Investigation, Case No. IPC-E-15-26.**

**4. Grace Seaman's December 9, 2015 Decision Memorandum re: Direct Communications Star West, Inc.'s Request to Cancel Certificate No. 463, Case No. DCS-T-05-01.**

**5. Grace Seaman's December 9, 2015 Decision Memorandum re: OrbitCom, Inc.'s Request to Withdraw Certificate No. 430, Case Nos. ORB-T-03-01 and ORB-T-08-01.**

**6. Rick Sterling's December 10, 2015 Decision Memorandum re: Application for Approval of the First Amendment to the Energy Sales Agreement Between Idaho Power Company and Mountain Home Solar, LLC, Case No. IPC-E-15-27.**

**7. Rick Sterling's December 8, 2015 Decision Memorandum re: Staff's Submission of PacifiCorp's SAR-Based Avoided Cost Rates Computed Pursuant to Order No. 33425, Case No. PAC-E-15-12.**

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 7 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

**8. Deliberation re: United Water Idaho's Rate Case, Case No. UWI-W-15-01. [Daphne Huang, Attorney]**

**9. Deliberation re: Avista General Rate Case -- Electric and Gas, Case Nos. AVU-E-15-01 and AVU-G-15-01. [Karl Klein and Brandon Karpen, Attorneys]**

Commissioner Kjellander stated that items 8 and 9 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