

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**January 19, 2016 – 1:30 P.M.**

In attendance were Commissioners Paul Kjellander and Eric Anderson. Commissioner Raper was absent and excused. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Tuesday, January 12, 2016. 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 January 15, 2016 Decision Memorandum re: Rocky Mountain Power's Application to Approve Electric Service Schedule No. 38, Qualifying Facility Avoided Cost Procedures, Case No. PAC-E-16-01.**

**3. Daphne Huang's January 14, 2016 Decision Memorandum re: Rocky Mountain Power's Notice Withdrawing Application in Case No. PAC-E-15-17, and Advisory Letter.**

**4. Daphne Huang's January 14, 2016 Decision Memorandum re: i-wireless, LLC's ETC Application, Case No. WIR-T-15-01.**

**5. Mark Rogers's January 15, 2016 Decision Memorandum re: Idaho Power Tariff Advice No. 15-16; Modification to Schedule 23 - Irrigation Peak Rewards Program.**

There was no discussion and Commissioner Kjellander 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.

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