

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

February 8, 2016 – 1:30 P.M.

In attendance were Commissioners Paul Kjellander, Kristine Raper and Eric Anderson. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, February 1, 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 February 3, 2016 Decision Memorandum re: Idaho Power's Application to Approve the Transfer of Assets to the FBI, Case No. IPC-E-15-26.**
- 3. Grace Seaman's February 5, 2016 Decision Memorandum re: Syringa Networks, LLC's 2015 Broadband Equipment Tax Credit Application, Case No. SZ9-T-16-01.**
- 4. Karl Klein's February 3, 2016 Decision Memorandum re: Rocky Mountain Power's ECAM Application, Case No. PAC-E-16-05.**
- 5. Neil Price's February 5, 2016 Decision Memorandum re: Application of PacifiCorp dba Rocky Mountain Power for Authority to Increase Schedule 191 Customer Efficiency Services Rate, Case No. PAC-E-16-02.**

Regarding item 2, Commissioner Raper asked Ms. Huang about the tight time frame for issuing a Notice of Hearing, holding a hearing, and issuing a decision by February 25, 2016. Ms. Huang replied that if the Commission issued an order on February 8th setting a public hearing for February 22nd, there would be the necessary fourteen days. She said there wasn't anything controversial about the case so an order could be issued by February 25th. There was no further discussion and Commissioner Raper made a motion to modify item 2 to specify the issuance of a Notice of Public Technical Hearing scheduling a hearing on Monday, February 22nd. Commissioner Kjellander asked for a vote to approve the Consent Agenda with the modification to item 2 outlined by Commissioner Raper. 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.

COMMISSION SECRETARY

DATE OF APPROVAL