

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

June 20, 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, June 13, 2016. The Commission voted unanimously to approve the minutes as written.

Commissioner Kjellander announced that item 3 on the Consent Agenda would be moved to Matters in Progress if there were no objections. There were no objections.

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

2. Bev Barker/Kevin Key's June 17, 2016 Decision Memorandum re: Intermountain Gas' Proposal to Revise Several Rate Schedules to Include a Breakdown of Billing Components (Tariff Advice No. 16-01).

4. Daphne Huang's June 14, 2016 Decision Memorandum re: Idaho Power's Stipulated Motion for Extension to File Reply in Asset Exchange, Case No. IPC-E-16-06.

5. Grace Seaman's June 17, 2016 Decision Memorandum re: 2016 Idaho Telecommunications Relay Request for Proposal Service Award and Contract, Case No. GNR-T-16-06.

6. Grace Seaman's June 13, 2016 Decision Memorandum re: Application for Approval of a Commercial Mobile Radio Services Interconnection Agreement by CenturyTel of Idaho, Inc. dba CenturyLink and CenturyTel of the Gem State, Inc. dba CenturyLink with New Cingular Wireless PCS, LLC, Case Nos. Cen-T-16-01 and CGS-T-16-01.

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2, 4, 5 and 6 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **MATTERS IN PROGRESS**:

3. Brandon Karpen's June 16, 2016 Decision Memorandum re: Capitol Water Corporation's Application to Increase Its Schedule No. 3 Purchased Power Adjustment Rate, Case No. CAP-W-16-01.

Mr. Karpen stated that Staff had changed its recommendation from a 21-day comment period to a 28-day comment period. There was no discussion. Commissioner Kjellander made a motion to accept Staff's recommended change to a 28-day comment period and to process the case by Modified Procedure. A vote was taken on the motion and it carried unanimously.

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

7. Deliberation re: Diamond Bar Estates Water Company's General Rate Case, Case No. DIA-W-15-01. [Daphne Huang, Attorney]

8. Deliberation re: Idaho Power's Application to Approve the Transfer of Meter Pedestals, Case No. IPC-E-16-07. [Deliberation after Monday's hearing] [Daphne Huang, Attorney]

Commissioner Kjellander announced that items 7 and 8 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL