

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**July 5, 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 20, 2016. The Commission voted unanimously to approve the minutes as written.

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

**2. Brandon Karpen's July 1, 2016 Decision Memorandum re: Application of ExteNet Systems, Inc. for Registration as a Wholesale Telecommunications Provider in Idaho, Case No. ENS-T-16-01**

**3. Daphne Huang's June 20, 2016 Decision Memorandum re: Chickadee Wireless, Inc.'s CPCN Application, Case No. CDW-T-16-01**

**4. Daphne Huang's July 1, 2016 Decision Memorandum re: Idaho Power's Application to Approve New Tariff Schedule 63, a Community Solar Pilot Program, Case No. IPC-E-16-14**

**5. Daphne Huang's July 1, 2016 Decision Memorandum re: Idaho Power's Application to Modify Optional Schedule 62, Green Energy Purchase Program Rider, Case No. IPC-E-16-13**

**6. Grace Seaman's June 30, 2016 Decision Memorandum re: Cable One, Inc.'s 2014 Broadband Equipment Tax Credit Application; Case No. GNR-T-15-04.**

**7. Johnathan Farley's June 29, 2016 Decision Memorandum re: Rocky Mountain Power Filing in Compliance with Order No. 33533, Case No. PAC-E-16-06.**

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.

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