

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 18, 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, July 11, 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 13, 2016 Decision Memorandum re: 208 Area Code Relief Plan, Case No. GNR-T-15-06.

3. Daphne Huang's July 14, 2016 Decision Memorandum re: PacifiCorp's Application to Approve Addendum to the Lower Valley Energy, Inc. Power Purchase Agreement, Case No. PAC-E-16-11.

4. Mark Rogers's July 15, 2016 Decision Memorandum re: Rocky Mountain Power's Revisions to Electric Service Schedule No. 135, Net Metering Service, Tariff Advice No. 16-05.

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

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

5. Deliberation re: Idaho Power's Request to Approve Accounting from the Commission's Order No. 33313 Approving the Company's Asset Exchange with PacifiCorp, Case No. IPC-E-16-06. [Daphne Huang, Attorney]

Commissioner Kjellander announced that item 5 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL