

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**August 15, 2016 – 1:30 P.M.**

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, August 8, 2016. The Commission voted unanimously to approve the minutes as written.

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

**2. Brandon Karpen's August 10, 2016 Decision Memorandum re: Avista Corporation's Annual Power Cost Adjustment (PCA), Case No. AVU-E-16-05.**

**3. Chris Hecht's August 12, 2016 Decision Memorandum re: Compliance Filing - Schedule 3/PPCA, Case No. CAP-W-16-01.**

There was no discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 and 3 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

**4. Deliberation re: Application of ExteNet Systems, Inc. for Registration as a Wholesale Telecommunications Provider, Case No. ENS-T-16-01. [Brandon Karpen, Attorney]**

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

**6. Deliberation re: Idaho Power's Fully Submitted Application to Modify Optional Schedule 62, Green Energy Purchase Program Rider, Case No. IPC-E-16-13. [Daphne Huang, Attorney]**

Commissioner Kjellander announced that items 4, 5 and 6 would be deliberated privately.

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