

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

September 6, 2016 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, August 29, 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 31, 2016 Decision Memorandum re: Avista's Annual PGA Filing, Case No. AVU-G-16-02.

3. Brandon Karpen's August 31, 2016 Decision Memorandum re: Idaho Power's Application for Deferral and Recovery Costs Associated with Participation in an Energy Imbalance Market, Case No. IPC-E-16-19.

4. Grace Seaman's September 2, 2016 Decision Memorandum re: The 2015 Broadband Equipment Tax Credit Application for Cellco Partnership and Verizon Wireless LLC, Operating Entities of the Verizon Wireless Business Division, Case No. GNR-T-16-07.

5. Grace Seaman's September 2, 2016 Decision Memorandum re: The 2015 Broadband Equipment Tax Credit Application for Cellular Inc. Network Corporation, an Operating Entity of the Verizon Wireless Business Division, Case No. GNR-T-16-08.

6. Grace Seaman's September 2, 2016 Decision Memorandum re: The 2015 Broadband Equipment Tax Credit Application for Idaho 6-Clark RSA Limited Partnership, an Operating Entity of the Verizon Wireless Business Division, Case No. GNR-T-16-09.

7. Grace Seaman's September 2, 2016 Decision Memorandum re: The 2015 Broadband Equipment Tax Credit Application for Idaho RSA 2 Limited Partnership, an Operating Entity of the Verizon Wireless Business Division, Case No. GNR-T-16-10.

8. Grace Seaman's September 2, 2016 Decision Memorandum re: The 2015 Broadband Equipment Tax Credit Application for Idaho RSA 3 Limited Partnership, an Operating Entity of the Verizon Wireless Business Division, Case No. GNR-T-16-11.

9. Grace Seaman's September 2, 2016 Decision Memorandum re: The 2015 Broadband Equipment Tax Credit Application for Verizon Business aka Verizon Enterprise Solutions, Case No. NYN-T-16-01.

Regarding item 2, Commissioner Raper clarified the due date for Staff Comments, correcting the year.

Regarding item 3, Commissioner Raper clarified that the Commission was approving a comment schedule, not a settlement schedule.

There was no further discussion and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 9 on the Consent Agenda, with the corrections noted 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