

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**December 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, November 28, 2016. The Commission voted unanimously to approve the minutes as written.

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

**2. Daphne Huang's December 1, 2016 Decision Memorandum re: Idaho Power's Application to Approve Asset Sale to McCain Foods USA, Inc., Case No. IPC-E-16-31**

**3. Randy Lobb's December 2, 2016 Decision Memorandum re: Idaho Power Company's Schedule 63, Community Solar Pilot Program Compliance Filing, Case No. IPC-E-16-14**

**4. Terri Carlock's December 2, 2016 Decision Memorandum re: Annual Determination of the Interest Rates on Deposits Collected from Customers for the Calendar Year 2017, Case No. GNR-U-16-01**

There were no questions 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: Petition for a Declaratory Order of Idaho Power Company Regarding Proper Avoided Cost Pricing for Jackpot Solar, Case No. IPC-E-16-21. [Camille Christen/Daphne Huang, Attorneys]**

**6. Deliberation re: Application of Rocky Mountain Power to Update Base Net Power Costs and Implement a Rate Stability Plan, Case No. PAC-E-16-12. [Camille Christen, Attorney]**

Commissioner Kjellander announced that item 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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ASSISTANT COMMISSION SECRETARY

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DATE OF APPROVAL