

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

December 12, 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, December 5, 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 December 7, 2016 Decision Memorandum re: Joint Application of Idaho Power and United Electric Co-op to Approve a Customer Allocation Agreement, Case No. IPC-E-16-29.

3. Camille Christen's December 8, 2016 Decision Memorandum re: The Petition of Idaho Power Company for Authority to Consolidate the Annual Reporting Requirements for Weatherization Assistance for Qualified Customers (WAQC) (Petition to Consolidate Annual Reporting Requirements), Case No. IPC-E-16-30.

There were no questions 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: Avista Corporation General Rate Case, Case No. AVU-E-16-03. [Brandon Karpen, Attorney]

Commissioner Kjellander announced that item 4 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL