

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

December 19, 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 12, 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 15, 2016 Decision Memorandum re: Rocky Mountain Power's Application for Prudency Determination of Demand-Side Management Expenditures, Case No. PAC-E-16-14**

**3. Grace Seaman's December 15, 2016 Decision Memorandum re: Fremont Telecom Co.'s Tariff Advice ID-16-01 to Revise the Lifeline Language to Comply with the Federal Lifeline Program and to Make Housekeeping Changes to Reflect the dba Name Change to Fremont Telecom Co. dba Blackfoot.**

Regarding item 2 Commissioner Raper asked Mr. Karpen why there was not an effective date. Brandon said Rocky Mountain Power had not moved for an effective date. 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 next order of business was **FULLY SUBMITTED MATTERS:**

**4. Deliberation re: Avista and Stimson Lumber's Application to Approve First Amendment to Power Purchase Agreement, Case No. AVU-E-16-08. [Daphne Huang, Attorney]**

**5. Deliberation re: Idaho Power's Application to Approve Energy Sales Agreement with Shoshone Hydro L.P., Case No. IPC-E-16-27. [Daphne Huang, Attorney]**

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

The final order of business was **EXECUTIVE SESSION MATTERS:**

**6. Update in Federal Energy Regulatory Commission Docket No. P-1971-079: Idaho Power Petition to FERC for Declaratory Order**

Commissioner Kjellander made a motion to adjourn into executive session and cited Idaho Code § 74-206(1)(f). He stated that the purpose of the executive session would be to communicate with the Commission's attorneys about pending litigation, FERC Case No. P-1971-079. A vote was taken on the motion and each Commissioners voted "yes"

to enter into executive session. The executive session began at 1:35 p.m. and adjourned at 1:45 p.m.

Commissioner Kjellander reconvened the regular meeting at 1:46 p.m. He stated that there was no further business before the Commission and he adjourned the meeting.

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ASSISTANT COMMISSION SECRETARY

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DATE OF APPROVAL