

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 3, 2017 – 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 19, 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 30, 2016 Decision Memorandum re: The Appointment of Diane M. Hanian to the Office of the Secretary of the Idaho Public Utilities Commission, Case No. P-500-92.

3. Camille Christen's December 29, 2016 Decision Memorandum re: Application of Idaho Power Company for a Determination of Hells Canyon Complex Relicensing Costs Through 2015 as Prudently Incurred, Case No. IPC-E-16-32

4. Daphne Huang's December 28, 2016 Decision Memorandum re: Rocky Mountain Power's Application to Approve Asset Purchase Agreement with Idaho Falls, Case No. PAC-E-16-16.

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 next order of business was **FULLY SUBMITTED MATTERS:**

5. Deliberation re: Application of Idaho Power Company to Approve Energy Sales Agreement with H K Hydro, LLC, Case No. IPC-E-16-25. [Camille Christen, Attorney]

6. Deliberation re: Boomerang Wireless, LLC dba enTouch Wireless ETC Application, Case No. BWL-T-16-01. [Sean Costello, Attorney]

7. Deliberation re: Morning View Water's Petition for Reconsideration, Case No. MNV-W-16-01. [Sean Costello, Attorney]

Commissioner Kjellander announced that items 5, 6 and 7 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL