

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 17, 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 Tuesday, January 3 and Tuesday January 10, 2017. The Commission voted unanimously to approve the minutes as written.

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

2. Grace Seaman's January 11, 2017 Decision Memorandum re: Citizens Telecommunications Company of Idaho dba Frontier Communications of Idaho's 2015 Broadband Equipment Tax Credit Application; Case No. CTC-T-16-01.

3. Grace Seaman's January 11, 2017 Decision Memorandum re: Frontier Communications Northwest Inc.'s 2015 Broadband Equipment Tax Credit Application; Case No. VZN-T-16-02.

4. Terri Carlock's January 12, 2017 Decision Memorandum re: Midvale Telephone Company's Request to Borrow up to \$12,691,000; Case No. MID-T-16-01.

There were no further comments or 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: Idaho Power Company Petition to Consolidate Annual Reporting, Case No. IPC-E-16-30. [Camille Christen, Attorney]

6. Deliberation re: Idaho Power Company's Application for Deferral and Recovery of Costs Associated with Participation in Energy Imbalance Market, Case No. IPC-E-16-19. [Camille Christen and Brandon Karpen, Attorneys]

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

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

COMMISSION SECRETARY

DATE OF APPROVAL