

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

February 6, 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, January 30, 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 February 03, 2016 Decision Memorandum re: Qwest Corporation dba CenturyLink QC's Application to Amend an Interconnection Agreement with Airus, Inc.; Case No. QWE-T-15-03

3. Karl Klein's February 03, 2017 Decision Memorandum re: Rocky Mountain Power's Application to Extend the 2017 Inter-Jurisdictional Cost Allocation Protocol through December 31, 2019, Case No. PAC-E-17-01

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

4. Deliberation re: Rocky Mountain Power's Application to Approve an Asset Purchase Agreement with Idaho Falls, Case No. PAC-E-16-16. [Daphne Huang, Attorney]

Commissioner Kjellander announced that item 4 on the Fully Submitted Matters would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL