

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 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, February 21, 2017. 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 March 03, 2017 Decision Memorandum re: Application of Falls Water Company, Inc. for Authorization to Build a New Water Source, and Access to the Special Plant Reserve Account; Case No. FLS-W-17-01.

3. Brandon Karpen's March 02, 2017 Decision Memorandum re: Grouse Point Water Company, LLC, Rate Case, Case No. GPW-W-17-01.

4. Terri Carlock's March 03, 2017 Decision Memorandum re: Fremont Telecom Co. Requested Authority to Refinance Authorized CoBank Debt; FRE-T-17-01.

5. Terri Carlock's March 03, 2017 Decision Memorandum re: Intermountain Gas Company's Request to Issue and Sell Securities; Case No. INT-G-17-01.

There were no questions and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 and 5 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

6. Deliberation 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.

Commissioner Kjellander announced that item 6 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