

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

April 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, April 3, 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 29, 2017 Decision Memorandum re: Idaho Power's Application to Implement Fixed Cost Adjustment Rates Effective June 1, 2017 through May 31, 2018, Case No. IPC-E-17-02.

3. Camille Christen's March 30, 2017 Decision Memorandum re: Agreement with the Office of Energy and Mineral Resources for Western Interstate Energy Board Dues.

4. Daphne Huang's March 27, 2017 Decision Memorandum re: Idaho Power's Application to Approve Its Energy Sales Agreement with CAFCO Idaho Refuse Management LLC, Idaho, as to the SISW LFGE Project, Case No. IPC-E-17-04.

5. Grace Seaman's March 30, 2017 Decision Memorandum re: Syringa Networks, LLC's 2016 Broadband Equipment Tax Credit Application; Case No. SZ9-T-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.

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

COMMISSION SECRETARY

DATE OF APPROVAL