

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 24, 2017 – 1:30 P.M.

In attendance were Commissioners Kristine Raper and Eric Anderson. Commissioner Anderson called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, July 10, 2017. The Commission voted unanimously to approve the minutes as written.

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

2. Daphne Huang's July 7, 2017 Decision Memorandum re: Joint Motion to Lift Suspension and Implement Procedural Schedule Re: Idaho Power's Clark Canyon Hydro EAS, Case No. IPC-E-14-15.

3. Brandon Karpen's July 7, 2017 Decision Memorandum re: Capitol Water Corporation's Application to Increase Its Schedule No. 3 Purchased Power Adjustment Rate; Case No. CAP-W-17-01.

4. Sean Costello's July 7, 2017 Decision Memorandum re: Joint Application of Idaho Power Company and the City of Rupert to Approve a Territory Allocation Agreement; Case No. IPC-E-17-10.

There were no questions and Commissioner Anderson 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's Application to Approve Energy Sales Agreement with Shingle Creek LLC, Case No. IPC-E-17-08. [Daphne Huang, Attorney]

Commissioner Anderson announced that items 5 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL