

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

August 7, 2017 – 1:30 P.M.

In attendance were Commissioners Kristine Raper and Eric Anderson. Commissioner Kjellander's absence was excused. Commissioner Anderson called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, July 31, 2017. The Commission voted unanimously to approve the minutes as written.

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

**2. Brandon Karpen's August 2, 2017 Decision Memorandum re: Avista Rate Case, Case Nos. AVU-E17-01 and AVU-G-17-01.**

**3. Brandon Karpen's August 2, 2017 Decision Memorandum re: Further Continuance of the Stay of Proceedings, Case No. EAG-W-15-01.**

**4. Sean Costello's August 4, 2017 Decision Memorandum re: Idaho Power Company's Application for Authority to Establish New Schedules for Residential and Small General Service Customers with On-site Generation, Case No. IPC-E-17-13.**

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: Joint Application of Idaho Power Company and City of Rupert to Approve a Territory Allocation Agreement, Case No. IPC-E-17-10. [Sean Costello, Attorney]**

Commissioner Anderson asked if there were any further questions, a vote was taken on the motion and it carried unanimously.

**5. Deliberation re: Joint Application of Idaho Power Company and City of Rupert to Approve a Territory Allocation Agreement, Case No. IPC-E-17-10. [Sean Costello, Attorney]**

Commissioner Anderson announced that item 5 would be deliberately privately.

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

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COMMISSION SECRETARY

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DATE OF APPROVAL