

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

August 28, 2017 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, August 22, 2017. The Commission voted unanimously to approve the minutes as written.

The second order of business was **MATTERS IN PROGRESS:**

- 2. Camille Christen's August 24, 2017 Decision Memorandum re: The Application of Rocky Mountain Power to Increase the BPA REP Credit Effective October 2018 through September 2019, Case No. PACE-17-10.**
- 3. Brandon Karpen's August 22, 2017 Decision Memorandum re: Rocky Mountain Power's New Wind CPCN Application, Case No. PAC-E-17-07.**
- 4. Carolee Hall's August 24, 2017 Decision Memorandum re: CenturyTel of Idaho, Inc. for 2016 Broadband Equipment Tax Credit Application, Case No. CEN-T-17-02.**
- 5. Carolee Hall's August 24, 2017 Decision Memorandum re: CenturyTel of the Gem State, Inc. for 2016 Broadband Equipment Tax Credit Application, Case No. CGS-T-17-02.**
- 6. Carolee Hall's August 24, 2017 Decision Memorandum re: Qwest Corporation for 2016 Broadband Equipment Tax Credit Application, Case No. QWE-T-17-03.**
- 7. Johnathan Farley's August 23, 2017 Decision Memorandum re: Idaho Power Tariff Advice No. 17-02 Revision to Idaho Power's Electric Service Schedule 95 Franchise Agreement with the City of Carey.**

There were no questions and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 7 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

- 8. Deliberation re: PacifiCorp's Application to Approve Power Purchase Agreement with BYU Idaho, Case No. PAC-E-17-08. [Daphne Huang, Attorney].**

Commissioner Kjellander announced that item 8 would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL