

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

September 6, 2017 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, August 28, 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 29, 2017 Decision Memorandum re: The 2017 Integrated Resource Plan or Intermountain Gas Company, Case No. INT-G-17-04.**
- 3. Camille Christen's August 29, 2017 Decision Memorandum re: The Application of Rocky Mountain Power for Authorization to Revise the Wind Integration Rate and Implement a Solar Integration Rate for Small Power Generation Qualifying Facilities, Case No. PAC-E-17-11.**
- 4. Daphne Huang's August 29, 2017 Decision Memorandum re: Rocky Mountain Power's Application to Approve Capacity Deficiency Period for Avoided Cost Calculations, Case No. PAC-E-17-09.**
- 5. Carolee Hall's August 30, 2017 Decision Memorandum re: Cable One, Inc.'s 2015 Broadband Equipment Tax Credit Application; Case No. GNR-T-17-06.**
- 6. Carolee Hall's August 30, 2017 Decision Memorandum re: Cable One, Inc.'s 2016 Broadband Equipment Tax Credit Application; Case No. GNR-T-17-07.**

There were no questions and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 through 6 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

Commissioner Kjellander announced that items 7 and 8 would be deliberated privately.

- 7. Deliberation re: Avista's Application for Approval of Electric and Natural Gas Depreciation Rates, Case Nos. AVU-E-17-03 and AVU-G-17-02. [Brandon Karpen, Attorney]**
- 8. Deliberation re: In the Matter Of BNSF Railway Company's Request for a Clearance Waiver, Case No. BNR-R-17-01. [Sean Costello, Attorney]**

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

COMMISSION SECRETARY

DATE OF APPROVAL