

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

December 4, 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 Tuesday, November 27, 2017. The Commission voted unanimously to approve the minutes as written.

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

2. Daphne Huang's November 20, 2017, Decision Memorandum re: The Application of Idaho Power Company to Establish a Method of Recovery for Costs Associated with Participation in the Western Energy Imbalance Market; Case No. IPC-E-17-16.

3. Brandon Karpen's November 21, 2017, Decision Memorandum re: Rocky Mountain Power's New Wind CPCN Application; Case No. PAC-E-17-07.

4. Brandon Karpen's November 22, 2017, Decision Memorandum re: Teton Water & Sewer Company, LLC, Request to Add Third Well; Case No. TTS-W-17-01.

5. Brandon Karpen's November 22, 2017, Decision Memorandum re: Teton Water & Sewer Company, LLC, Authority to Access Reserve Fund to Pay for Valve Repairs; Case No. TTS-W-17-02.

There were no questions and Commissioner Kjellander made a motion to approve Staff's recommendations for item 2, 3, 4 and 5 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 item 6 under Fully Submitted Matters would be deliberated privately.

6. Deliberation re: Clark Canyon Hydro, LLCs Petition for Clarification; Case No. IPC-E-14-15. [Daphne Huang, Attorney]

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

COMMISSION SECRETARY

DATE OF APPROVAL