

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**SUBJECT TO APPROVAL**

**January 16, 2018 – 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 Wednesday, January 9, 2017. The Commission voted unanimously to approve the minutes as written.

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

**2. Carolee Hall’s January 2, 2018, Decision Memorandum re: Application for Approval of an Interconnection Agreement Between CenturyTel of the Idaho, Inc., dba CenturyLink; CenturyTel of the Gem State, Inc. dba CenturyLink (“CenturyLink”) and Native Network, Inc., Case No. CGS-T-17-03.**

**3. Johnathan Farley’s January 5, 2018, Decision Memorandum re: Idaho Power Tariff Advice No. 17-04; Revision to Idaho Power’s Electric Service Schedule 95 Franchise Agreement with the City of Sun Valley.**

**4. Karl Klein’s January 8, 2018, Decision Memorandum re: Staff Recommendation that the Commission Investigate the Impact of Federal Tax Code Revisions on Utility Costs and Ratemaking.**

There were no questions and Commissioner Kjellander made a motion to approve Staff’s recommendations for items 2, 3 and 4 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **EXECUTIVE SESSION MATTERS:**

**5. Pending or imminently likely litigation, per Idaho Code § 74-206(1)(f), in FER-E-17-01, Franklin Energy Storage, LLC one through four, Petition for Declaratory Order and Enforcement under PURPA, FERC Docket No. EL18-50-000, et al.**

Commissioner Kjellander made a motion to adjourn into Executive Session and cited Idaho Code § 74-206(1)(f). He stated that the purpose of the Executive Session would be to communicate with the Commissioner’s attorneys about pending litigation, FERC Case No. EL-18-50-000.

A role call was taken and they adjourned into Executive Session. The Executive Session began at 1:33 p.m. and ended at 1:37 p.m.

Commissioner Kjellander reconvened the regular meeting at 1:40 p.m. He stated that there was no further business before the Commission and he adjourned the meeting.

---

COMMISSION SECRETARY

---

DATE OF APPROVAL