

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 29, 2018 – 1:30 P.M.

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

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

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

2. Camille Christen’s January 19, 2018, Decision Memorandum re: The Application of Idaho Power Company for Approval or Rejection of an Energy Sales Agreement with Doug and Nancy Hull for the Sale and Purchase of Electric Energy from the Curry Cattle Company Hydro Project; Case No. IPC-E-1801.

3. Bentley Erdwurm’s January 17, 2018, Decision Memorandum re: Rocky Mountain Power Tariff Advice No. 17-01, Modify Electric Service Schedule 21 – Low Income Weatherization.

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

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

4. Deliberation re: Formal Complaint of Mary Baenen (Smart Meters); Case No. AVU-E-17-11. [Brandon Karpen, Attorney]

Commissioner Anderson stated item 4 under Fully Submitted Matters would be deliberated privately. There was no further business before the Commission and he adjourned the meeting.

COMMISSION SECRETARY

DATE OF APPROVAL