

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Monday, January 29, 2018 at 1:30 p.m.** The agenda is published forty-eight (48) hours in advance of each meeting. Meetings are held in the Commission's Hearing Room at the IPUC, 472 West Washington Street, Boise, Idaho. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the Agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Diane Hanian, Commission Secretary, at 208-334-0338 if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the Decision Meeting from January 22, 2018. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. Yao Yin's January 22, 2018, Decision Memorandum re: Tariff Advice Regarding Modification of Rocky Mountain Power's Schedule No. 401 – Special Contract.

3. Sean Costello's January 25, 2018, Decision Memorandum re: Application of Comcast Phone of Idaho, LLC for Registration as a Wholesale Local Telecommunications Provider in Idaho; Case No. CPI-T-18-02.

4. Terri Carlock's January 25, 2018, Decision Memorandum re: Avista Corporation's Request for Authority to Issue up to \$500 Million Debt Securities; Case No. AVU-U-17-01.

5. Curtis Thaden's January 26, 2018, Decision Memorandum re: Avista Utilities Tariff Advice No. 18-01-E Revision of IPUC Tariff No. 28, Schedule 58 Franchise Fee Agreement with the City of Elk River.

MATTERS IN PROGRESS

6. Johnathan Farley's January 22, 2018, Decision Memorandum re: Formal Complain of Mary Drake v. Atlanta Power Company and Staff's Proposed Concurrent Formal Staff Investigation.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

7. Deliberation re: Idaho Power's 2017 Integrated Resource Plan; Case No. IPC-E-17-11. [Sean Costello, Attorney]

EXECUTIVE SESSION MATTERS

8. 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.