

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

February 5, 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 Tuesday, January 29, 2017. The Commission voted unanimously to approve the minutes as written.

The second order of business was **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-1802.**
- 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. 1801-E Revision of IPUC Tariff No. 28, Schedule 58 Franchise Fee Agreement with the City of Elk River.**

There were no questions and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2 and 5 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **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**

Mr. Farley reviewed his Decision Memo; he stated that on January 2, 2018 Mary Drake filed a complaint with the PUC Consumer Staff asking to have a formal complaint drawn up. Her main subject of her complaint was the service provided by Atlanta Power Company. During the last year the Consumer Staff had received other informal complaints from customers of Atlanta

Power Company. Staff put together a Decision Memo to address Ms. Drake's and other customers concerns in the area.

Commissioner Raper moved to combine Ms. Drake's formal complaint into a single docket to investigate Atlanta Power Company and give staff direction to report back to the Commission no later than six months from now on how their investigation is proceeding and their findings.

Commissioner Kjellander asked if there were any further questions. There were no further questions and Commissioner Kjellander moved to grant the motion. A vote was taken on the motion and it carried unanimously.

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

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

Commissioner Kjellander stated item 7 under Fully Submitted Matters would be deliberated privately.

The next order of business was **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.

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. EL18-50-000.

A roll call was taken and they adjourned into Executive Session. The Executive Session began at 1:36 p.m. and ended at 1:44 p.m.

Commissioner Kjellander reconvened the regular meeting at 1:46 p.m. He stated that there was no further business before the Commission and he adjourned the meeting.

COMMISSION SECRETARY

DATE OF APPROVAL