

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

February 26, 2018 – 1:30 P.M.

In attendance were Commissioners Paul Kjellander, Kristine Raper and Eric Anderson were in attendance. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Tuesday, February 20, 2017. The Commission voted unanimously to approve the minutes as written.

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

- 2. Brandon Karpen's February 13, 2018, Decision Memorandum re: Idaho Power Company, Recovery for Costs Associated with Participation in Energy Imbalance Market; Case No. IPC-E-17-16.**
- 3. Camille Christen's February 16, 2018, Decision Memorandum re: In the Matter of the Application of Intermountain Gas Company for Approval to Place into Effect a Change in its Depreciation and Amortization Rates; Case No. INT-G-17-06.**
- 4. Carolee Hall's February 15, 2018, Decision Memorandum re: Cancellation of Certificate No. 489 in Case No. ALE-T-09-01 for ALEC, LLC.**
- 5. Karl Klein's February 15, 2018, Decision Memorandum re: In the Matter of the Investigation into the Impact of Federal Tax Cost Revisions on Utility Costs and Ratemaking; Case No. GNR-U-18-01.**

There were no questions and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2, 3, 4 and 5 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

MATTERS IN PROGRESS:

- 6. Sean Costello's February 13, 2018 Decision Memorandum re: The Matter of the 2017 review of Idaho Universal Service Fund, Case No. GNR-T-17-05.**

Mr. Costello reviewed his Decision Memorandum he stated; the Commission originally scheduled two workshops in the case and set a deadline for submission of position papers. Once the papers were compiled Staff made the decision to cancel the second workshop and focus on creating a summary report for the Commission, and reply deadlines after the summary is reported.

Everyone that submitted a submission papers or attended the workshop; communicated there were no objection to the new proposed schedule.

Commissioner Raper moved to cancel the February 28th workshop, set an April 4th deadline for Staff's summary of positions and report to the Commission and set a reply deadline for all other parties of 21 days.

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.

FULLY SUBMITTED MATTERS:

F 7. Deliberation re: Teton Water & Sewer Company for Authority to Access Reserve Fund to Pay for Valve Repairs; Case No. TTS-W-17-02. [Brandon Karpen, Attorney]

8. Deliberation re: Integrated Resource Plan Filing of Intermountain Gas Company; Case No. INT-G-1704. [Camille Christen, Attorney]

9. Deliberation re: The Application of Rocky Mountain Power for Approval of Power Purchase Agreement between PacifiCorp and the City of Preston, Idaho; Case No. PAC-E-17-14. [Camille Christen, Attorney]

10. Deliberation re: Joint Application of Avista Corporation and Clark Fork Hydro, LLC for Approval of a Power Purchase Agreement; Case No. AVU-E-18-01. [Camille Christen, Attorney]

11. Deliberation re: Birch Communications, Inc.'s Application for a Certificate of Public Convenience and Necessity; Case No. BIR-T-18-01. [Sean Costello, Attorney]

12. Deliberation re: Time Clock Solutions, LLC's Application for a Certificate of Public Convenience and Necessity; Case No. TME-T-17-01. [Sean Costello, Attorney] ULLY
SUBMITTED MATTERS:

Commissioner Kjellander stated items 7, 8, 9, 10, 11 and 12 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