

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**March 5, 2018 – 1:30 P.M.**

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Tuesday, February 26, 2018. The Commission voted unanimously to approve the minutes as written.

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

- 2. Brandon Karpen's February 22, 2018, Decision Memorandum re: Rocky Mountain Power's New Wind CPCN Application; Case No. PAC-E-17-07.**
- 3. Michael Morrison's February 20, 2018, Decision Memorandum re: Idaho Power's Annual Compliance Filing to Update the Substation Allowance Under Schedule 19, Large Power Service; Tariff Advice No. 17-05.**
- 4. Michael Morrison's February 20, 2018, Decision Memorandum re: Idaho Power's Annual Compliance Filing to Update Charges, Credits, and General Overheads Under Rule H, New Service Attachments and Distribution Line Installations or Alterations; Tariff Advice No. 17-06.**
- 5. Carolee Hall's February 22, 2018, Decision Memorandum re: Application of an Amendment to an Interconnection Agreement Between Qwest Corporation dba CenturyLink QC and Cummio, LLC.; Case No. QWE-T-16-04.**

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.

**FULLY SUBMITTED MATTERS:**

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

Commissioner Kjellander stated items 6 under Fully Submitted Matters would be deliberated privately. There was no further business before the Commission and he adjourned the meeting.

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COMMISSION SECRETARY

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DATE OF APPROVAL