

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 12, 2018 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, March 5, 2018. The Commission voted unanimously to approve the minutes as written.

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

- 2. Edith Pacillo's February 26, 2018, Decision Memorandum re: Agreement with the Office of Energy and Mineral Resources for Western Interstate Energy Board Dues.**
- 3. Edith Pacillo's February 26, 2018, Decision Memorandum re: New Contracts for the Administrator of the USF and ITSAP Programs.**
- 4. Brandon Karpen's February 27, 2018, Decision Memorandum re: In the Matter of the Application of Northwest Natural Water Company, LLC to Acquire Falls Water Company; Case No. FLS-W-18-01.**
- 5. Sean Costello's March 2, 2018, Decision Memorandum re: Magna5, LLC's Application for a Certificate of Public Convenience and Necessity; Case No. MAG-T-17-01.**
- 6. Sean Costello's March 2, 2018, Decision Memorandum re: Peerless Network of Idaho, LLC's Application for a certificate of Public Convenience and Necessity; Case No. PEN-T-17-01.**

There were no questions and Commissioner Kjellander made a motion to approve Staff's recommendations for items 2, 3, 4, 5 and 6 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

FULLY SUBMITTED MATTERS:

- 7. Deliberation 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-18-01. [Camille Christen, Attorney]**

Commissioner Kjellander stated items 7 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