

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 19, 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 12, 2018. The Commission voted unanimously to approve the minutes as written.

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

2. Camille Christen's March 9, 2018, Decision Memorandum re: The Application of Intermountain Gas Company for Authority to Implement an Infrastructure Integrity Management Mechanism; Case No. INTG-17-07.

3. Camille Christen's March 9, 2018, Decision Memorandum re: The Application of Intermountain Gas Company for an Accounting Order Regarding the Treatment Cost Associated with Customer Payment Transactions Handled by Western Union; Case No. INT-G-18-01.

4. Brandon Karpen's March 7, 2018, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation, Idaho Public Utilities Staff and Community Action Partnership Association of Idaho (CAPAI) to Increase Low-Income Funding Under Tariff Schedules 91 and 191; Case No. AVU-E-18-02.

By unanimous consent, the Commission moved item 4 from the Consent Agenda to Matters in Progress. Commissioner Kjellander then made a motion to approve Staff's recommendation for item 2 and 3 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

MATTERS IN PROGRESS:

4. Brandon Karpen's March 7, 2018, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation, Idaho Public Utilities Staff and Community Action Partnership Association of Idaho (CAPAI) to Increase Low-Income Funding Under Tariff Schedules 91 and 191; Case No. AVU-E-18-02.

Mr. Karpen reviewed his Decision Memo; he stated, this is an application to approve a past settlement that resulted from Avista's rate case. The parties have agreed to accept CAPAI's request to increase low-income weatherization funding in a total amount of \$150,000.00. The request to the parties is to issue a Notice of Application and a Notice of Settlement with a 21 day comment period.

Commissioner Raper moved; the Commission issue a Notice of Application and a Notice of Settlement setting up a twenty one day comment deadline on the settlement stipulation of the Parties.

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:

5. Deliberation re: PacifiCorp's 2017 Electric Integrated Resource Plan; Case No. PAC-E-17-03. [Brandon Karpen, Attorney]

Commissioner Kjellander stated items 5 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