

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**May 25, 2018 – 1:30 P.M.**

In attendance were Commissioners Paul Kjellander and Kristine Raper. Commissioner Anderson participated by phone. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, May 21, 2018. The Commission voted unanimously to approve the minutes as written.

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

**2. Edith Pacillo’s May 18, 2018, Decision Memorandum re: The Petition of Idahydro, Shorock Hydro, Inc., J.R. Simplot Company, and Renewable Energy Coalition for Modification of the 90/110 Performance Band and Calculation of Operation and Maintenance Charges for PURPA Qualifying Facilities; Case No. IPC-E-18-07.**

**3. Michael Morrison’s May 18, 2018, Decision Memorandum re: Staff’s Compliance Filing in the Matter of the Application of Idaho Power Company for Authority to Establish New Schedules for Residential and Small General Service Customers with On-Site Generation; Case No. IPC-E-17-13.**

**4. Brandon Karpen’s May 18, 2018, Decision Memorandum re: SUEZ Water Inc. Application to True-Up Costs, Rates, and Charges Related to Connection and Transfer of Brian Water; Case No. SUZ-W-18-01.**

Commissioner Kjellander made a motion to approve Staff’s recommendation for items 2, 3, 4 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

**5. Deliberation re: Idaho Power’s Application for Authority to Implement Power Cost Adjustment (PCA) Rates for Electric Service from June 1, 2018, Through May 31, 2019; Case No. IPC-E-18-06. [Brandon Karpen, Attorney]**

Commissioner Kjellander stated item 5 under Fully Submitted Matters would be deliberated privately.

Commissioner Kjellander stated, 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