

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

**June 26, 2018 – 1:30 P.M.**

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, June 19, 2018. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Brandon Karpen's June 20, 2018, Decision Memorandum re: Joint Application of Hydro One Limited and Avista Corporation for Approval of Merger Agreement; Case Nos. AVU-E-17-09 and AVU-G-17-05.

3. Action Item: Kevin Keyt's June 21, 2018, Decision Memorandum re: Intermountain Gas Company's Tariff Advice No. 18-01, Requesting Cancellation of Rate Schedule H-1 Ketchum/Sun Valley Hook-Up Fee.

4. Action Item: Beverly Barker's June 25, 2018, Decision Memorandum re: Avista Motion to Extend Deadline; Case Nos. AVU-E-17-01 and AVU-G-17-01.

5. Action Item: Carolee Hall's June 25, 2018, Decision Memorandum re: MCI metro Access Transmission Services Corp. Filed a Petition for a Safety Valve Waiver of FCC Threshold Requirements for Numbering Resources in the Pocatello, Idaho Rate Center; Case No. MCM-T-18-01.

Commissioner Kjellander made a motion to approve Staff's recommendation for items 2, 3, 4 and 5 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

**6. Deliberation re: In the Matter of the Joint Application of Northwest Natural Water Company, LLC to Acquire Falls Water Company; Case No. FLS-W-18-01. [Brandon Karpen, Attorney]**

**7. Deliberation re: In the Matter of the Application of Idaho Power to Establish a Method of Recovery for Costs Associated with Participation in the Western Energy Imbalance Market; Case No. IPC-E-17-16. [Brandon Karpen, Attorney]**

Commissioner State stated items 6 and 7 under Fully Submitted Matters would be deliberated privately.

Commissioner Kjellander stated, there was no further business before the Commission and he adjourned the meeting.

\_\_\_\_\_  
COMMISSION SECRETARY

\_\_\_\_\_  
DATE OF APPROVAL