

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

**August 14, 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, July 31, 2018. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Carolee Hall's July 23, 2018, Decision Memorandum re: Application for Approval of an Interconnection Agreement between CenturyTel of Idaho, Inc., dba CenturyLink; CenturyTel of the Gem State, Inc., dba CenturyLink ("CenturyLink") and BullsEye Telecom, Inc.; Case Nos. CEN-T-18-02 and CGS-T-18-02.**

**3. Action Item: Edith Pacillos's July 24, 2018, Decision Memorandum re: Fiber Broadband, LLC's (dba Tru Fiber) Application for a Certificate of Public Convenience and Necessity; Case No. FBL-T-18-01.**

**4. Action Item: Brandon Karpen's July 25, 2018, Decision Memorandum re: Suez Water Inc.'s 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 and 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: In the Matter of the Petition of the Idaho Department of Administration for an Exemption from Idaho Public Utilities Commission's Master Metering Rules for Electric Utilities and the Idaho Power Meter Metering Standards; Case No. IPC-E-18-08. [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