

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

August 21, 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, August 14, 2018. The Commission voted unanimously to approve the minutes as written.

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

- 2. Action Item: Edith Pacillo's August 2, 2018, Decision Memorandum re: The Residential and Small Farm Annual Rate Filing of Avista Corporation; Case No. AVU-E-18-08.**
- 3. Action Item: Edith Pacillo's August 3, 2018, Decision Memorandum re: Amendment to Contract for Professional Services and Technical Services re: Comprehensive Procedural Manual.**
- 4. Action Item: Brandon Karpen's August 7, 2018, Decision Memorandum re: Bar Circle S Water Company's Application to Extend Water Line; Case No. BCS-W-18-01.**
- 5. Action Item: Edward Jewell's August 10, 2018, Decision Memorandum re: Motion to Stay Deadlines in the Petition of Idaho Hydro, Shorock Hydro, Inc., J.R. Simplot Company, and the 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.**
- 6. Action Item: Edward Jewell's August 10, 2018, Decision Memorandum re: Avista Corporation's Annual Power Cost Adjustment (PCA) Application; Case No. AVU-E-18-07.**
- 7. Action Item: Daniel Klein's August 9, 2018, Decision Memorandum re: Cable One Inc.'s 2017 Broadband Equipment Tax Credit; Case No. GNR-T-18-05.**
- 8. Action Item: Daniel Klein's August 9, 2018, Decision Memorandum re: 2018 Idaho Universal Service Fund Annual Report and Recommendations; Case No. GNR-T-18-06.**

Commissioner Kjellander made a motion to approve Staff's recommendation for items 2, 3, 4, 5, 6, 7 and 8 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

- 9. Deliberation re: Capitol Water Corporation's Application to Increase Its Schedule No. 3 Purchased Power Adjustment Rate; Case No. CAP-W-18-01. [Brandon Karpen, Attorney]**

10. Deliberation re: Application of Intermountain Infrastructure Group, LLC for Registration to Provide Facilities-Based Non-Basic Telecommunications Service Throughout Idaho; Case No. IGL-T-18-01. [Sean Costello, Attorney]

Commissioner Kjellander stated items 9 and 10 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