

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**August 28, 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 21, 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 15, 2018, Decision Memorandum re: Rocky Mountain Power’s Application for a Prudency Determination of Demand-Side Management Expenditures for 2016 and 2017 Program Years; Case No. PAC-E-18-07.**

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

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