

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

October 23, 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, October 16, 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 October 10, 2018, Decision Memorandum re: Rocky Mountain Power's Application for Prudency of Demand-Side Management Expenditures for 2016 and 2017 Program Years; Case No. PAC-E-18-07.

3. Action Item: Edith Pacillo's October 10, 2018, Decision Memorandum re: Contract for Professional Services with Health Solutions LLC.

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

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

4. Deliberation re: In the Matter of the Petition of Avista and the City of Cove, Oregon to Approve Power Purchase Agreement: Case No. AVU-E-18-05. [Edward Jewell, Attorney]

Commissioner Kjellander stated item 4 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