

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

December 11, 2018 – 1:30 P.M.

In attendance were Commissioners Eric Anderson and Kris Raper. Commissioner Kjellander participated by phone. Commissioner Anderson called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, December 4, 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 November 23, 2018, Decision Memorandum re: In the Matter of the Joint Application of Suez Water Idaho, Inc., to Acquire Eagle Water Company; Case Nos. SUZ-W-18-02 and EAG-W-18-01.**
- 3. Action Item: Joseph Terry/Terri Carlock's November 28, 2018, Decision Memorandum re: Avista's Request for Authorization to Issue Common Stock; Case No. AVU-U-18-01.**
- 4. Action Item: Edward Jewell's November 29, 2018, Decision Memorandum re: In the Matter of the Application of Avista Corporation for a Determination of 2016-2017 Electric Energy Efficiency Expenses as Prudently Incurred; Case No. AVU-E-18-12.**
- 5. Action Item: Johnathan Farley's November 30, 2018, Decision Memorandum re: In the Matter of Avista Corporation's Application to Revise Tariff Schedule 170 – Natural Gas Rules and Regulations; Case No. AVU-G-18-07.**
- 6. Action Item: Terri Carlock's November 30, 2018, Decision Memorandum re: Annual Determination of the Interest Rates on Deposits Collected from Customers for the Calendar Year 2019; Case No. GNRU-18-02.**

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

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

- 7. Deliberation re: In the Matter of the Application of Idaho Power Company for Approval of an Energy Sales Agreement with Scott and Rick Kaster for the Purchase of Electric Energy from the Box Canyon Hydro Project; Case No. IPC-E-18-14. [Edward Jewell, Attorney]**

8. Deliberation re: In the Matter of the Agreement for the Purchase and Sale of the Cheney and Four Lakes Tap Lines and the Transfer of Ownership Agreement between Avista and Bonneville Power Administration; Case No. AVU-E-18-09. [Edward Jewell, Attorney]

Commissioner Anderson stated items 7 and 8 under Fully Submitted Matters would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL