

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**December 17, 2018 – 1:30 P.M.**

In attendance were Commissioners Paul Kjellander, Kris Raper and Eric Raper. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Monday, December 11, 2018. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Johnathan Farley's December 4, 2018, Decision Memorandum re: Tariff Revisions Filed in Compliance with Order No. 33593; Case Nos. AVU-E-17-01 and AVU-G-17-01; Applications for Approval to Increase Rates and Charges.**

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.

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

**3. Deliberation re: In the Matter of the Application of Rocky Mountain Power to Update the Load and Gas Forecasts Used in the Integrated Resource Plan Avoided Cost Model; Case No. PAC-E-18-09. [Sean Costello, Attorney]**

**4. Deliberation re: In the Matter of the Application of Idaho Power to Update the Load and Gas Forecasts Used in the Integrated Resource Plan Avoided Cost Model; Case No. IPC-E-18-13. [Edith Pacillo, Attorney]**

**5. Deliberation re: In the Matter of the Annual Compliance Filing of Avista to Update the Load and Gas Forecasts in the Incremental Cost Integrated Resource Plan Avoided Cost Model; Case No. AVU-E-1811. [Edward Jewell, Attorney]**

Commissioner Kjellander announced that items 3, 4 and 5 under Fully Submitted Matters would be deliberated privately.

The next order of business **EXECUTIVE SESSION MATTERS:**

**6. Pending Litigation Re: FRANKLIN ENERGY STORAGE ONE, ET AL. v. KJELLANDER, ET AL.; CASE NO. 1:18-CV-00236-RE**

Commissioner Kjellander made a motion to adjourn into Executive Session and cited Idaho Code § 74-206(1)(f). He stated that the purpose of the Executive Session would be to communicate with the Commissioner's attorneys about pending litigation, FERC Case No. EL18-50-000.

Commissioner Kjellander moved to hire John Coyle to appear pro hac vice for the Commission. A vote was taken on the motion and it carried unanimously.

A roll call was taken and they adjourned into Executive Session. The Executive Session began at 1:35 p.m. and ended at 1:54 p.m.

Commissioner Kjellander reconvened the regular meeting at 1:56 p.m. He stated that 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