

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 22, 2018 – 1:30 P.M.

In attendance were Commissioners Kristine Raper and Eric Anderson. 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 Tuesday, January 15, 2018. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Sean Costello’s January 2, 2019, Decision Memorandum re: In the Matter of the Application of Idaho Power Company to Study the Costs, Benefits, and Compensation of Net Excess Energy Supplied by Customer On-Site Generation; Case No. IPC-E-18-15.

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

COMMISSION SECRETARY

DATE OF APPROVAL