

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, January 22, 2019 at 1:30 p.m.** The agenda is published forty-eight (48) hours in advance of each meeting. Meetings are held in the Commission's Hearing Room at the IPUC, 472 West Washington Street, Boise, Idaho. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the Agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Diane Hanian, Commission Secretary, at 208-334-0338 if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. **Action Item:** Minutes of the Decision Meeting from January 15, 2019. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Edith Pacillo's January 18, 2019, Decision Memorandum re: Agreement with the Office of Energy and Mineral Resources for Western Interstate Energy Board Dues.

3. **Action Item:** Edward Jewell's January 18, 2019, Decision Memorandum re: In the Matter of the Application of Idaho Power for Approval or Rejection of an Energy Sales Agreement with J.R. Simplot Company-Pocatello Cogeneration and Small Purchased Power Project; Case No. IPC-E-19-01.

MATTERS IN PROGRESS

4. **Action Item:** Sean Costello's January 18, 2019, Decision Memorandum re: Application of Newmax, LLC d/b/a/ Intermax Networks for Designation as an Eligible Telecommunications Carrier; Case No. NEW-T-18-01.

5. **Action Item:** Karl Klein's January 18, 2019 Decision Memorandum re: Idaho Power Company's Tariff Advice No. 19-04 (Annual Compliance Filing to Update Substation Allowance Under Schedule 19, Large Power Service).

RULEMAKING

None.

FULLY SUBMITTED MATTERS

None.

EXECUTIVE SESSION MATTERS

None.