

IDAHO PUBLIC UTILITIES COMMISSION
MINUTES OF DECISION MEETING

February 5, 2018 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Tuesday, January 29, 2018. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Carolee Hall’s January 23, 2019, Decision Memorandum re: Teleport Communications America, LLC (“TCAL”) Filed a Petition for a Safety Valve Waiver of FCC Threshold Requirements for Numbering Resources in the Caldwell Rate Center; Case No. TCS-T-19-01.

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

The next order of business was **MATTERS IN PROGRESS:**

3. Action Item: Chris Hecht’s December 13, 2018, Decision Memorandum re: Application of Bar Circle “S” Ranch to Extend Service; Case No. BCS-W-18-01.

Mr. Klein reviewed his decision memo and stated; Staff recommends that the Commission issue a Notice of Modified Procedure with a 21 Comment period with a seven day reply period.

Commissioner Raper moved that, the Commission continue process the case through Modified Procedure with a 21 day comment period and a seven day reply if necessary by Bar Circle S Ranch and close the record after it is fully developed.

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

COMMISSION SECRETARY

DATE OF APPROVAL