

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 14, 2019 – 1:30 P.M.

In attendance was Commissioner Paul Kjellander, Commissioner Raper; Commissioner Anderson participated by telephone. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on Monday January 7, 2019. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: John R. Hammond Jr.'s January 3, 2020, Decision Memorandum re: Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with South Forks Joint Venture; Case No. IPC-E-19-36.

3. Action Item: John R. Hammond Jr.'s January 3, 2020, Decision Memorandum re: Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with Big Wood Canal Company (Jim Knight); Case No. IPC-E-19-37.

4. Action Item : John R. Hammond Jr.'s January 3, 2020, Decision Memorandum re: Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with Big Wood Canal Company (Sagebrush); Case No. IPC-E-19-38.

5. Action Item: Curtis Thaden's January 3, 2020, Decision Memorandum re: SUEZ Water Tariff Advice Revision to the SUEZ Water Idaho Inc. Rate Schedules.

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

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

COMMISSION SECRETARY

DATE OF APPROVAL