

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 3, 2020 – 1:30 P.M.

In attendance was Commissioner Paul Kjellander, Commissioner Raper, and Commissioner Anderson. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on Tuesday February 25, 2020. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Daniel Klein's February 18, 2020, Decision Memorandum re: The 2017 Broadband Equipment Tax Credit Application for LXI-CLEC, LLC; Case No. LXI-T-20-02.

3. Action Item: John Hammond's February 20, 2020, Decision Memorandum re: Proposed Abandonment of a 0.76 Segment of Eastern Idaho Railroad's Rail Line; Case No. EIR-R-20-01.

4. Action Item: Chris Hecht's February 20, 2020, Decision Memorandum re: Compliance Filing in the Matter of the Application of Morning View Water Company for a General Rate Increase; Case No. MNV-W-19-01.

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

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

5. Action Item: Edward Jewell's February 21, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's 2019 Integrated Resource Plan; Case No. IPC-E-19-19.

Mr. Jewell reviewed his memo and stated; DOES THE Commission wish to issue a Notice of Amended Integrated Resource Plan and a Notice of Intervention Deadline, and set a 14-day intervention period.

Commissioner Raper moved that; the Commission issue a Notice of Amended Integrated Resource Plan and issue a Notice of renewed Intervention Plan and set fourteen days as a intervention time frame. A vote was taken on the motion and it carried unanimously.

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

6. Deliberation re: Formal Complaint of Jeff Comer Against Idaho Power Company; Case No. IPC-E-19-28. [Edward Jewell, Attorney]

Commissioner Kjellander stated that item 6 under Fully Submitted Matters would be deliberated privately.

The next order of business was **EXECUTIVE SESSION MATTERS: (The Commission must move and vote to enter executive session. Each motion to enter executive session is an “action item.” No action will be taken within the executive session itself.)**

7. Communicate with legal counsel about litigation, Franklin Energy Storage One, et al. v. Kjellander, et al.; Case No. 1:18-CV-00236-REB.

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; in the Matter of Franklin Energy Storage One, et al. v. Kjellander, et al.; Case No. 1:18-CV-00236-REB.

A role call was taken and they adjourned into Executive Session. The Executive Session began at 1:33 p.m. and ended at 1:57 p.m.

Commissioner Kjellander reconvened the regular meeting at 1:58 pm.

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

COMMISSION SECRETARY

DATE OF APPROVAL