

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 7, 2020 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on Tuesday June 30, 2020. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Dayn Hardie's June 26, 2020, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval of a Power Purchase Agreement Between PacifiCorp and Fall River Electric Cooperative, Inc.; Case No. PAC-E-20-10.

3. Action Item: Edward Jewell's June 26, 2020, Decision Memorandum re: In the Matter of the Application for Approval of the Power Purchase Agreement Between PacifiCorp and Commercial Energy Management; Case No. PAC-E-20-09.

4. Action Item: Edward Jewell's June 29, 2020, Decision Memorandum re: New Contract with John Coyle to Assist Litigation.

Commissioner Kjellander made a motion to 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 **FULLY SUBMITTED MATTERS:**

5. Deliberation re: In the Matter of the Commission's Investigation of Island Park Water Company, Inc.'s Billing Practices; Case No. ISL-W-11-01 [John R. Hammond Jr., Attorney].

Commissioner Kjellander stated that Item 5 under Fully Submitted Matters would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL