

**IDAHO PUBLIC UTILITIES COMMISSION**  
**MINUTES OF DECISION MEETING**

**February 19, 2019 – 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, February 5, 2018. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Edward Jewell’s January 31, 2019, Decision Memorandum: In the Matter of Rocky Mountain Power’s Petition for an Extension to File Its 2019 Integrated Resource Plan; Case No. PAC-E-19-01.**

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

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

**3. Deliberation re: Application for Approval of the Asset Purchase Agreement between Rocky Mountain Power and the City of Idaho Falls-Yellowstone Highway; Case No. PAC-E-18-11. [Edward Jewell, Attorney]**

Commissioner Kjellander announced that item 3 on under Fully Submitted Matters would be deliberated privately.

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

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COMMISSION SECRETARY

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DATE OF APPROVAL