

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 5, 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 26, 2018. The Commission voted unanimously to approve the minutes as written.

2. Action Item: Karl Klein's February 21, 2019, Decision Memorandum re: Idaho Power Company's Application to Revise Schedule 91 Energy Efficiency Rider; Case No. IPC-E-19-06

3. Action Item: Edward Jewell's February 22, 2019, Decision Memorandum re: Application for Approval of the Asset Purchase Agreement between Rocky Mountain Power and the City of Idaho Falls-Sandy Downs; Case No. PAC-E-19-02.

4. Action Item: Edward Jewell's February 22, 2019, Decision Memorandum re: Application of Avista for an Accounting Order Authorizing Accounting Treatment of Costs Related to Allowance for Funds Used During Construction; Case Nos. AVU-E-19-02 and AVU-G-19-01.

5. Action Item: Michael Eldred's February 22, 2019, Decision Memorandum re: Idaho Power's Annual Compliance Filing to Update Charges, Credits, and General Overheads Under Rule H, New Service Attachments and Distribution Line Installations or Alterations; Tariff Advice No. 18-03.

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

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

6. CAIA's Motion for Extension of Time to Respond to Discovery re: Suez Water and Eagle Water's Application for Suez to Acquire Eagle Water (Case Nos. SUZ-W-18-02 and EAG-W-18-01).

Mr. Costello reviewed his Decision Memo and stated; a motion was filed on February 22, 2019 to extend a March 1, 2019 discovery deadline by CAIA. Suez filed an answer this morning.

Commissioner Raper moved that; the Commission allow CAIA until March 8 to answer the discover request made by Suez and stated the motion is to extend the deadline for filing of the motion by CAIA to March 8, 2019. A vote was taken on the motion and it carried unanimously.

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

7. Deliberation re: In the Matter to the Application of Idaho Power for Approval or Rejection of an Energy Sales Agreement with J.R. Simplot Company-Pocatello Cogeneration and Small Purchased Power Project; Case No. IPC-E-19-01. [Edward Jewell, Attorney]

Commissioner Kjellander announced that item 7 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