

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

June 11, 2019 – 1:30 P.M.

In attendance were Commissioners Paul Kjellander and Kris Raper. Commissioner Eric Anderson participated by phone. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Tuesday, May 28, 2019. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Yao Yin's May 20, 2019, Decision Memorandum re: Idaho Power Company's Tariff Advice No. 19-06 Regarding Modification of Idaho Power Company's Schedule No. 98 – Residential and Small Farm Energy Credit.

3. Action Item: Curtis Thaden's May 22, 2019, Decision Memorandum re: Idaho Power Company's Tariff Advice No. 19-05; Revision to Idaho Power's Electric Service Schedule 95 Franchise Agreement with the City of Hollister.

4. Action Item: Edward Jewell's May 23, 2019, Decision Memorandum re: In the Matter of the Application of Idaho Power for Approval of a Power Purchase Agreement with Jackpot Holdings, LLC, for the Sale and Purchase of up to 220 Megawatts of Renewable Solar Generation; Case No. IPC-E-19- 14.

Commissioner Kjellander made a motion to approve Staff's recommendation for items 2, 3 and 4 on 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 Updates to Published Avoided Cost Rates; Case Nos. AVU-E-19-05, IPC-E-19-13, PAC-E-19-05. [Edward Jewell, Attorney].

6. Deliberation re: In the Matter of the Application of Rocky Mountain Power for Approval of a \$15.1 Million Deferral of Net Power Costs, and Authority to Increase by 0.4 Percent Electric Service Schedule No. 94 (Energy Cost Adjustment); Case No. PAC-E-19-04. [Matt Hunter, Attorney].

7. Deliberation re: In the Matter of the Application of Idaho Power Company for Authority to Implement Power Cost Adjustment Rates for Electric Service From June 1, 2019 Through May 31, 2020; Case No. IPC-E-19-16. [Matt Hunter, Attorney].

Commissioner Kjellander stated that items 5, 6 and 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