

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 16, 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, July 09, 2019. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: John Hammond’s July 2, 2019, Decision Memorandum re: Capitol Water Corporation’s Application to Increase its Schedule No. 3 Purchased Power Adjustment Rate; Case No. CAP-W-19-01.

3. Action Item: Dayn Hardie’s July 3, 2019, Decision Memorandum re: Application of Rocky Mountain Power to Close the Net Metering Program to New Service and Implement a Net Billing Program to Compensate Customer Generators for Exported Generation; Case No. PAC-E-19-08.

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

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

4. Action Item: Bentley Erdwurm’s July 8, 2019, Decision Memorandum re: Idaho Power Tariff Advice No. 19-07; Modifications to Schedule 45 –Standby Service.

Mr. Jewell reviewed his Decision Memo and stated; the question before the Commission today is should Tariff Advise No. 19-07 be handled as an Application or should it be processed through Modified Procedure.

Commissioner Raper moved that; the Commission process the original Tariff Advise No. 19-07 as an Application under Modified Procedure and suspend the proposed effective date of July 15, 2019.

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

5. Deliberation re: In the Matter of the Application for Approval of the Professional Way-Broadway Asset Purchase Agreement and Transfer of Service Between Rocky Mountain Power and the City of Idaho Falls; Case No. PAC-E-19-06. [Dayn Hardie, 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