

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 30, 2019 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on Tuesday, July 16, 2019. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Dayn Hardie’s July 11, 2019, Decision Memorandum re: In the Matter of the Application for Approval of the Sunnyside Asset Transfer Agreement between Rocky Mountain Power and the City of Idaho Falls; Case No. PAC-E-19-09.

3. Action Item: Matt Hunter’s July 12, 2019, Decision Memorandum re: In the Matter of the Application of Idaho Power Company for Approval of First Amendment to the Energy Sales Agreement with MC6 Hydro LLC; Case No. IPC-E-19-21.

4. Action Item: Cassandra Koerner’s July 11, 2019, Decision Memorandum re: Tariff Revision Schedule 90B –Electric Energy Efficiency Programs.

5. Action Item: Cassandra Koerner’s July 11, 2019, Decision Memorandum re: Tariff Revision Schedule 190A –Natural Gas Efficiency Programs.

Commissioner Kjellander made a motion to move item 2 under the Consent Agenda to Matters in Progress and approve Staff’s recommendation for items 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:**

2. Action Item: Dayn Hardie’s July 11, 2019, Decision Memorandum re: In the Matter of the Application for Approval of the Sunnyside Asset Transfer Agreement between Rocky Mountain Power and the City of Idaho Falls; Case No. PAC-E-19-09.

Commissioner Kjellander made a motion to change the Comment period to a 14 day Comment reply and schedule a Telephonic Public hearing. A vote was taken on the motion and it carried unanimously.

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

COMMISSION SECRETARY

DATE OF APPROVAL