



GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

State of Utah
DEPARTMENT OF COMMERCE
Office of Consumer Services

MICHELE BECK
Director

Informal Minutes of the Meeting of the Utah Committee of Consumer Services
Tuesday, April 14, 2015

The Committee did not have a quorum in attendance, thus no votes were taken and no closed session was held. The Committee members in attendance discussed the items that were noticed on the agenda and outlined in the presentation.

1. Welcome & Business

Kelly Casaday welcomed Committee members and members of the public in attendance.

2. Case Updates

Michele Beck provided an overview on actions that have taken place in cases since the last meeting.

3. 2015 Legislative Session

Ms. Beck summarized the bills that may impact the work of the office, both those that passed during the 2015 legislative session as well as those that were sent to interim study.

4. Overview: PacifiCorp 2015 Integrated Resource Plan

Ms. Beck provided an overview of the 2015 IRP as recently filed by PacifiCorp. She indicated that the Office would begin its analysis and provide comments according to the schedule established by the Public Service Commission.

5. Overview: PacifiCorp Multi-State Process

Ms. Beck gave an overview of the ongoing MSP (multi-state process) issues that will determine the allocation of costs among the customers in the six states in which PacifiCorp serves.

6. Overview: RMP Deer Creek Mine Application

Ms. Beck and Bela Vastag provided the publicly available portion of an overview of Rocky Mountain Power's application related to the Deer Creek Mine.

7. Discussion: Committee Agendas and Input

The Committee members in attendance provided feedback on future agendas and how to best utilize feedback from the Committee in the work of the Office.

8. Other Business

Ms. Beck indicated that the Governor's office is in the process of appointing new members to the Committee, which should alleviate the current problem of having a quorum in attendance. Future meetings will be scheduled after new members are in place.