



GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

State of Utah
DEPARTMENT OF COMMERCE
Office of Consumer Services

MICHELE BECK
Director

Minutes of the Meeting of the Utah Committee of Consumer Services
Tuesday, July 14, 2015, 11:00 a.m.

Committee Members in Attendance:

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| Kelly Casaday | Ingo Henningsen |
| Laura Cuomo | Scott Howell |
| Craig Laub | Kirsten Peterson |

Staff in Attendance:

Michele Beck
Gavin Mangelson
Cheryl Murray

A powerpoint presentation accompanied this meeting and is incorporated as part of these minutes.

1. Welcome & Business

Kelly Casaday, chair, welcomed the Committee members. Mr. Casadey introduced four new committee members: Laura Cuomo, Craig Laub, Ingo Henningsen, and Scott Howell.

Kirsten Peterson made a motion to approve the draft minutes from the May 7, 2014 and the April 30, 2014 meetings. The motion was seconded by Craig Laub and passed unanimously. The Committee also acknowledged that since a quorum was not present at the January 22, 2015 or April 14, 2015 meetings, an informal meeting summary was drafted and posted in lieu of minutes.

2. Case Updates

Michele Beck provided an overview of the settlement related to the Deer Creek mine closure, ongoing activities related to Schedule 38 (avoided costs) and the MSP (multi-state process addressing the allocation of costs among PacifiCorp's six states.) She also outlined the list of new and ongoing cases.

3. Open and Public Meetings Act Training

Although it is not clear that the Committee meets the precise definition of a public body, it chooses to follow the tenets of the Open and Public Meetings Act. Thus, the Committee was briefed on the key elements of the Open and Public Meetings Act including: the purpose;

requirements for public notice, minutes and recording, and closed meetings; provisions for emergency and electronic meetings; and penalties for non-compliance.

4. Policy Objectives

Michele Beck explained the 2009 legislation that changed the nature of the office and the Committee. She reviewed the policy objectives that have been approved to date.

5. Overview of Types of Cases

Michele Beck gave a brief overview of the types of cases addressed in the work of the office, primarily for the benefit of the new committee members. She further indicated that additional background and explanation of these cases would be provided over the course of the next few meetings.

6. Discussion: Net Metering Issues

Michele Beck gave an overview of the net metering docket scope and activities to date. She further raised some rate design questions that the office is evaluating related to net metering and the committee provided discussion and input.

7. Other Business and Adjourn

The Committee scheduled its next two meetings as follows: September 22 and December 9. The Committee further decided to return to its 9:00 a.m. start time.

Kirsten Peterson made a motion to adjourn and it passed unanimously.