



GARY R. HERBERT
Governor

GREG BELL
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
Wednesday, May 29, 2013, 9:00 a.m.

Committee Members in Attendance:

Kelly Casaday	Robert McMullin
Stephen Christensen	Dennis Nordfelt
Andrew Riggle	Kirsten Peterson

Staff in Attendance:

Michele Beck	Dan Gimble	Bela Vastag
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Members of the Public in Attendance:

Danny Harris, AARP
Betsy Wolf, Salt Lake Community Action Program

The attached powerpoint presentation was used to facilitate this meeting and is incorporated by reference into these minutes.

1. Welcome & Business

Kelly Casaday, chair, welcomed the Committee members and public. He also announced that Carolyn Hunter resigned from the Committee in order to focus on personal health issues.

2. Minutes

Stephen Christensen made a motion to approve the draft minutes from the March 19, 2013 meeting. The motion was seconded by Robert McMullin and passed unanimously.

3. Case & Legislative Updates

Michele Beck provided an update on recent cases including: an overview of Questar's recently filed passthrough filing, an update regarding preparations for Questar's upcoming general rate case, a mention of recent presentations to the Public Utilities and Technology Interim Committee regarding public utility regulation, updates regarding approval of two programs for irrigation customers, process updates regarding Wexpro II and SB275, updates in the Manti Telecom case, a description of the order and subsequent request for clarification regarding the voluntary request for approval for environmental upgrades at the Jim Bridger plant, and a listing of other ongoing cases.

4. RMP: Depreciation Filing

Dan Gimble provided background on utility depreciation and how depreciation impacts customer rates as well as an overview of PacifiCorp's recent depreciation filing.

5. PacifiCorp's 2013 Integrated Resource Plan

Dan Gimble provided background information about integrated resource planning. He also provided an overview of Pacificorp's recently filed 2013 Integrated Resource Plan and described the Office's plan for analysis and providing comments.

6. Closed Session

Robert McMullin made a motion to go into closed session for the purpose of discussion of strategy in pending litigation before the Utah Public Service Commission. Dennis Nordfelt seconded the motion and it passed unanimously.

Robert McMullin later made a motion to go back into open session. Stephen Christensen seconded the motion and it passed unanimously. No actions were taken by the Committee in closed session.

7. Other Business and Adjourn

Michele Beck reminded the Committee members of the open positions on the Committee and indicated that recommendations to fill those positions would be made over the summer. The Committee determined to hold its next meeting in September, to be scheduled after new members have been appointed. Robert McMullin made a motion to adjourn and it passed unanimously.