Minutes of the Meeting of the Utah Committee of Consumer Services
Monday, November 18, 2013, 12:00 p.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

Members of the Public in Attendance:
none

1. Welcome & Business

Kelly Casaday, chair, welcomed the Committee members and public. Michele Beck indicated that the meeting was properly noticed, despite the fact that no members of the public were in attendance.

2. Minutes

Dennis Nordfelt made a motion to approve the draft minutes from the October 10, 2013 meeting. The motion was seconded by Kirsten Peterson and passed unanimously.

3. Update: Questar General Rate Case

Michele Beck provided an overview of the direct testimony filed in this case including specific ROE and revenue requirement recommendations.

4. Recent Filing: Wexpro II

Michele Beck provided a review of the history behind the Wexpro agreement and the regulatory process that resulted in the Wexpro II. She also introduced the topic regarding Questar's request for approval of a property under the Wexpro II, to the extent that the information was classified as public.

5. Closed Meeting*: Pursuant to Utah Code Section 52-4-205 (1)(c): Discussion of strategy in litigation before the Utah Public Service Commission.*

Andrew Riggle made a motion to go into closed session. The motion was seconded by Robert McMullin and passed unanimously. Later, Robert McMullin made a motion to go back into open session. The motion was seconded by Dennis Nordfelt and passed unanimously. The Committee took no action while in closed session.

8. Other Business

Michele Beck indicated that she would finalize the date of the January meeting soon, after checking the schedule of our invited guest speaker.

Robert McMullin made a motion to adjourn and it passed unanimously.