



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
Wednesday, December 9, 2015, 9:00 a.m.

Committee Members in Attendance:

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

Staff in Attendance:

Michele Beck
Gavin Mangelson
Bela Vastag

Members of the Public in Attendance:

Austin Summers
Kathy Van Dame
Mitalee Gupta

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

1. Welcome & Business

Kelly Casaday, chair, welcomed the Committee members.

Kirsten Peterson made a motion to approve the draft minutes from the September 22, 2015 meeting. The motion was seconded by Craig Laub and passed unanimously.

2. Case Updates

Michele Beck provided an overview of the current cases being worked on by the office as well as upcoming cases and ongoing work.

3. 2016 Legislative Session

Michele Beck provided an overview of the Office's concerns about Rocky Mountain Power's proposed STEP legislation and a listing of other potentially relevant bill requests.

4. Discussion: Regulatory Roles

The Committee and staff discussed the regulatory roles of the Committee relative to the work of the Office and the Office's role in Public Service Commission proceedings.

5. Discussion: Policy Objectives

Michele Beck discussed the history of the policy objectives as well as the rationale behind each one currently in effect. The Committee discussed potential updates and new topics that might be addressed by new policy objectives.

6. Electric Integrated Resource Plan/Selection of New Generating Resources

Michele Beck explained the regulatory processes and types of analysis used in selecting new generating resources.

7. Other Business and Adjourn

The Committee discussed convening its next meetings in January, March, and May. It was unable to find a specific time so Michele Beck will send a doodle poll to get those meetings scheduled.

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