



GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

State of Utah
DEPARTMENT OF COMMERCE
Office of Consumer Services

MICHELE BECK
Director

Meeting of the Utah Committee of Consumer Services
Wednesday, November 28, 2012, 9:00 a.m.
Rm. #401, Heber M Wells Building, 160 E 300 S, Salt Lake City, Utah

AGENDA

1. Welcome & Business

2. Minutes

3. Case Updates

Staff will present an update on recent cases.

4. Introduction to new and upcoming cases

Staff will provide an overview of several new and upcoming cases including: Sigurd-Red Butte CPCN, two different RMP voluntary requests for approval of a significant energy resource (Jim Bridger environmental upgrades and acquisition of natural gas resources), and an examination of avoided cost to be paid to certain renewable resources.

5. Telecom Policy Objectives & Potential Changes to the State Universal Service Fund

Staff will provide follow up information from the last meeting and introduce a new docket opened by the Commission (at the request of the legislature) requesting input about potential changes to the State Universal Service Fund. The Committee will continue its discussion on these and related issues.

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

Note: All issues will be introduced and discussed (to the extent possible) in open session within agenda items #3, 4, and 5. No motions are anticipated on any of the matters.

Dockets to be addressed include the following:

- Docket No. 12-035-92: In the Matter of the Voluntary Request of Rocky Mountain Power for Approval of Resource Decision to Construct Selective Catalytic Reduction Systems on Jim Bridger Units 3 and 4
- Docket No. 12-035-102: In the Matter of the Voluntary Request of Rocky Mountain Power for Approval of Resource Decision to Acquire Natural Gas Resources
- Docket No. 12-999-10: In the Matter of the Consideration of Potential Changes in the Regulation of the Utah Universal Public Telecommunications Service Support Fund, in Response to Recent Changes in the Federal Universal Service Fund Program
- Docket No. 08-046-01: The Application for the Increase of Rates and Charges by Manti Telephone Company
- Docket No. 12-035-67: In the Matter of the Application of Rocky Mountain Power to Increase Rates by \$29.3 Million or 1.7 Percent through the Energy Balancing Account

- Docket No. 12-057-13: In the Matter of the Application of Questar Gas Company for Approval of the Wexpro II Agreement

7. Other Business & Adjourn

Members of the public wishing to bring issues before the Committee are welcome to contact the Office of Consumer Services regarding upcoming meeting agendas.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Office of Consumer Services at least one working day prior to the meeting.