



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

**Minutes of the Meeting of the Committee of Consumer Services held at the
Heber M Wells Building, Room #210, 160 East 300 South, Salt Lake City, Utah, on
Thursday, January 29, 2009**

Members of the Committee in Attendance:

Betsy Wolf	Robert McMullin	Roz McGee
Andrew Riggle	Kelly Casaday	

Staff in Attendance:

Michele Beck	Ronnie Drake	Cheryl Murray
Dan Gimble	Paul Proctor	Eric Orton

Members of the Public in Attendance:

Kelly Mendenhall, Questar

This meeting was accompanied by a power point presentation which is attached and incorporated by reference into these minutes.

1. Welcome and Business

Kelly Casaday opened the meeting and welcomed those in attendance. Franz Amussen was excused. Andrew Riggle was expected to arrive shortly.

2 Minutes

Minutes are available from December and January 8th. Committee members had not yet had the opportunity to review the minutes and postponed this agenda item to the end of the meeting.

3. Public Comment

No members of the public offered comment.

4. Legislation

Michele Beck led a discussion of the eighteen bills, bill requests, and rumored bill requests that are likely to impact issues in which the Committee is interested. The Committee spent additional time discussion the appropriate position and actions to take on SB42, SB42, HJR 9, HB 215, HB 216, and the Bill requests entitled "Telecommunications Universal Service Fund Revisions" and "Committee on Consumer

Protection [sic]". The results of these discussions are summarized in a spreadsheet matrix that is attached and incorporated by reference into these minutes.

5. Lakeside 2

Cheryl Murray provided an overview of the Committee's analysis regarding the request for this new generating resource.

6. Questar Gas General Rate Case Requests for Reconsideration

Eric Orton gave an overview of the items included in the two requests for reconsideration of the Order addressing rate design in Questar's recent general rate case. He also reviewed the Committee's position taken on these issues up to this point in this case.

7. Rocky Mountain Power General Rate Case

Cheryl Murray provided a summary of the Rate of Return positions taken in this case and the last rate case. She also gave an overview of the Committee analysis of the revenue requirement issues that will be addressed in upcoming Direct Testimony due on February 12th.

8. Discussion of strategy in litigation pending before the Utah Public Service Commission: in Docket 08-035-38 (Rocky Mountain Power General Rate Case), Docket 07-057-13 (Questar General Rate Case), and Docket 08-035-95 (Rocky Mountain Power Request for New Large Generating Resource)

8a. Closed Meeting: Pursuant to Utah Code Section 52-4-205 (1)(c)

Robert McMullin made a motion to go into closed session, seconded by Andrew Riggle. The motion passed unanimously and the Committee went into closed session to discuss strategy in litigation pending before the Utah Public Service Commission in the three dockets listed above. Andrew Riggle made a motion to go back into open session, seconded by Robert McMullin. The motion passed unanimously and the Committee went back into open session. The Committee remained in closed session for approximately one hour.

8b. Open Session and Hear Motions, if any.

No motions were made on these issues.

9. Other Business

The Committee discussed the legislative calendar and its schedule for upcoming meetings. Short meetings were tentatively scheduled in the event that legislative issues require Committee input or action. These are scheduled for: Feb. 5, 11, 19, 26, and

March 5, all at 12:30. Call in arrangements will be made for the Committee members with a longer commute. The next regular Committee meeting was moved to March 18th at 9:30 a.m. to avoid the last day of the legislative session.

The Committee finished its review of the two sets of minutes. Robert McMullin made a motion to approve the minutes as amended, and Betsy Wolf seconded. The motion passed unanimously.

Andrew Riggle made a motion to adjourn. The motion passed unanimously and the meeting ended at approximately 2:00.