

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on January 2, 2014, the following members were present:

Bill Gallagher, Chairman  
Bob Lake, Vice Chairman  
Kirk Bushman, Commissioner           via phone  
Travis Kavulla, Commissioner  
Roger Koopman, Commissioner

APPEARANCE

Aleisha Solem, Commission Secretary

(355) In the matter of the approval of Commission Minutes for the week of December 16, 2013.

Commissioner Lake moved to APPROVE the Commission Minutes for the week of December 16, 2013. Commissioner Koopman seconded the motion, which passed unanimously.

APPEARANCE

Mike Dalton, Regulatory Division

(356) In the matter of N2013.12.87: NorthWestern Energy's revision to its Qualifying Facility QF-1 tariff.

Commissioner Lake moved to APPROVE the revised QF-1 tariff. Commissioner Koopman seconded the motion, which passed unanimously.

APPEARANCE

Will Rosquist, Regulatory Division  
Justin Kraske, Administrator, Legal Division

(357) In the matter of D2013.12.85: NorthWestern Energy's application for approval to purchase and operate the PPL Montana's hydroelectric facilities.

Chairman Gallagher moved to AUTHORIZE staff to enter into a contract with Technically Speaking, Inc., DRAFT a contract allowing the Commission an out after the adequacy review, with the total amount of the contract including hearing not to exceed \$35,000. Commissioner Kavulla seconded the motion, which passed unanimously.

There being no further business to come before the Commission the meeting was adjourned.

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W. A. GALLAGHER, Chairman

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BOB LAKE, Vice Chairman

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KIRK BUSHMAN, Commissioner

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TRAVIS KAVULLA, Commissioner

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ROGER KOOPMAN, Commissioner

ATTEST:

Aleisha Solem  
Commission Secretary

(SEAL)