

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on November 24, 2014, the following members were present:

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

#### APPEARANCE

(302) In the matter of D2014.9.87: Energy West Inc.'s application for approval of interim increase to its Bank of America financing facility.

Commissioner Kavulla moved to APPROVE Energy West Incorporated (EWI) and Energy West Montana's application to enter into a \$10 million line of credit (LOC) with Bank of America with the following conditions:

- Up streaming of dividends to its parent company from EWI be eliminated until further notice and upon successful application of EWI that they may be resumed;
- No draws from GNI or GNI's subsidiaries except by EWI and its subsidiaries be allowed on the LOC;
- GNI draws existing on the LOC be paid within 30 days;
- Future financing is to be on a stand-alone basis;
- Draws on the LOC are not to exceed \$5 million, unless upon the successful application of EWI to extend the draws;
- EWI may not close on the financing unless it accepts these conditions as a matter of law or if motions of reconsideration are pending.

Commissioner Lake seconded the motion, which passed 4-0. Chairman Gallagher abstaining.

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)

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on November 25, 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

(303) In the matter of the approval of Commission Minutes for the week of November 13, 2014.

Commissioner Lake moved to APPROVE the Commission Minutes for the week of November 13, 2014. Commissioner Koopman seconded the motion, which passed unanimously.

APPEARANCE

Nickie Eck, Transportation Unit

(304) In the matter of T-14.24.PCN: Kootenai Disposal, Inc.'s application for a certificate of public convenience and necessity.

Commissioner Lake moved to APPROVE the Authority. Commissioner Kavulla seconded the motion, which passed unanimously.

APPEARANCE

Laura Farkas, Legal Division

(305) In the matter of N2014.11.92: In the matter of the request of the Montana Public Service Commission for Havre Pipeline Company Service quality information.

Commissioner Kavulla moved to GRANT the motion for extension of time. Commissioner Koopman seconded the motion, which passed unanimously.

APPEARANCE

Jason Brown, Legal Division  
Margo Schurman, Regulatory Division

(306) In the matter of D2014.7.65: Energy West Inc.'s application for approval of reconciliation of collections and disbursement from universal systems benefits account.

Commissioner Kavulla moved to APPROVE the final order. Commissioner Koopman seconded the motion, which passed unanimously.

APPEARANCE

Jason Brown, Legal Division  
Neil Templeton, Regulatory Division

(307) In the matter of D2013.5.33/D2014.5.46: NorthWestern Energy's 2012-2014 electricity supply trackers.

Commissioner Kavulla moved to SUSTAIN in part MEIC-024 as it pertains to Colstrip Units 1 & 2, OVERRULE as to Unit 3; OVERRULE MEIC-025; SUSTAIN in part MEIC-026 as it pertains to Units 1 & 2, OVERRULE as to Units 3 & 4; SUSTAIN MEIC-027; and SUSTAIN in part MEIC-028 as it pertains to coal-fired units other than Colstrip Unit 4, OVERRULE as to Colstrip Unit 4. Commissioner Lake seconded the motion, which passed unanimously.

MAIN MOTION: Commissioner Koopman moved to SUSTAIN in part MEIC-030, 31, and 32 as to after the outage and OVERRULE as to before and during the outage. Commissioner Kavulla seconded the motion.

Chairman Gallagher moved to AMEND the motion to SUSTAIN MEIC- 031 and 32, and to SUSTAIN in part MEIC-030 as to after the outage and OVERRULE as to before and during the outage. Commissioner Lake seconded the motion.

The pending main motion and amended motions were withdrawn.

Chairman Gallagher moved to SUSTAIN in part MEIC-030 as it pertains to after the outage and OVERRULE as it pertains to before and during the outage. Commissioner Kavulla seconded the motion, which passed 4 to 1. Commissioner Bushman dissenting.

Commissioner Koopman moved to SUSTAIN in part MEIC-031 as it pertains to after the outage and OVERRULE as it pertains to before and during the outage. Commissioner Kavulla seconded the motion which failed 2-2-1. Commissioners Gallagher and Bushman dissenting. Commissioner Lake abstaining.

Chairman Gallagher moved to SUSTAIN MEIC-031. Commissioner Lake seconded the motion, which passed 3 to 2. Commissioners Koopman and Kavulla dissenting.

Chairman Gallagher moved to SUSTAIN MEIC-032. Commissioner Lake seconded the motion, which passed unanimously.

APPEARANCE

Kate Whitney, Administrator, Regulatory Division  
Justin Kraske, Administrator, Legal Division

Jeremiah Langston, Legal Division  
Nickie Eck, Transportation Unit

(308) In the matter of the PSC railroad cleanup Bill LC 276.

Discussion only, no action taken.

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)