

At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on June 16, 2015, the following members were present:

Brad Johnson, Chairman  
Travis Kavulla, Vice Chairman  
Kirk Bushman, Commissioner  
Roger Koopman, Commissioner via phone  
Bob Lake, Commissioner

APPEARANCE

Sandy Scherer, Assistant Commission Secretary

(163) In the matter of the approval of Commission Minutes for the week of June 8, 2015.

Commissioner Lake moved to APPROVE the Commission Minutes for the week of June 8, 2015. Commissioner Kavulla seconded the motion, which passed unanimously.

APPEARANCE

Kate Whitney, Administrator, Regulatory Division

(164) In the matter of Out of state staff travel.

Commissioner Kavulla moved to APPROVE the out of state staff travel of John Torske and Joel Tierney to attend the National Association of Pipeline Safety Representatives (NAPSR) national meeting in Tempe, AZ, August 31-September 4, 2015. Commissioner Bushman seconded the motion, which passed unanimously.

APPEARANCE

Mandi Hinman, Administrator, Centralized Services Division

(165) In the matter of reducing 1.56 FTE per 2013 legislative intent.

Commissioner Kavulla moved to APPROVE the reduction of staff, eliminating position 42100039 and half of position 42100004. Commissioner Lake seconded the motion, which passed unanimously.

APPEARANCE

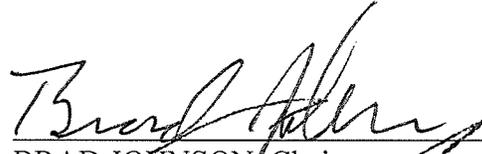
Kate Whitney, Administrator, Regulatory Division  
Scott Fabel and Dagan Lynch, Regulatory Division

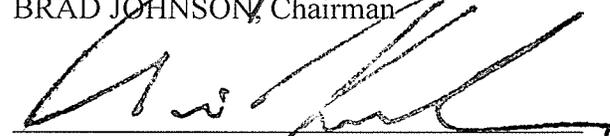
(166) In the matter of D2015.1.11: Energy West Inc.'s application for approval of sale of its wholly-owned subsidiary, Energy West Wyoming.

Commissioner Kavulla moved to APPROVE the application for approval in entirety with the

following revisions that no special dividend be allowed to be paid to GNI until D2014.9.87 is resolved and that we reiterate consistent with prior Commission orders the necessity of obtaining stand-alone financing for Energy West Montana. Commissioner Lake seconded the motion, which passed unanimously.

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

  
BRAD JOHNSON, Chairman

  
TRAVIS KAVULIA, Vice Chairman

  
KIRK BUSHMAN, Commissioner

  
ROGER KOOPMAN, Commissioner

  
BOB LAKE, Commissioner

ATTEST:

  
Sandy Scherer  
Assistant Commission Secretary

(SEAL)