

**IDAHO STATE BOARD OF EQUALIZATION
OPEN MEETING
MINUTES OF MEETING HELD AUGUST 10, 2015 B**

In attendance: Commissioners Tom Katsilometes, Richard W. Jackson, Ken A. Roberts, and Elliot D. Werk; Valerie Dilley, Steve Fiscus, Erick Shaner, Phil Skinner, and Ross Stephenson.

Guests: Rick Smith, Russ Westerberg, Jeff Malmen, and Steve Keen

Commissioner Tom Katsilometes, the Chairman for the State Board of Equalization, reconvened the State Board of Equalization for 2015 (Board). The first order of business is to hold a Pre-hearing Conference per Property Tax 407.08 (IDAPA 35.01.03.407.08) with Idaho Power and PacifiCorp (Rocky Mountain Power) regarding their filed operating property appeals.

Commissioner Katsilometes recognized Richard G. Smith, Hawley Troxell Ennis & Hawley LLP, legal representative for both Idaho Power and PacifiCorp (Rocky Mountain Power), and Russell Westerberg, Westerberg and Associates. Jeff Malmen, Vice President of Public Affairs, IDACORP Inc. and Idaho Power and Steven R. Keen, Senior Vice President, Chief Financial Officer and Treasurer, IDACORP, Inc. and Idaho Power were also later in attendance.

Pre-hearing Conference per IDAPA 35.01.03.407.08

Commissioner Katsilometes led the pre-hearing conference per IDAPA 35.01.03.407.08, on the appeals from Idaho Power and PacifiCorp (Rocky Mountain Power)

Discussion followed on how past negotiations impacted the ISBOE proceedings this year.

It was determined to have the Tax Commission's Operating Property Tax staff and the taxpayers continue to meet to work toward a resolution prior to the formal hearing on August 20, 2015.

Chairman Katsilometes asked if there were any more questions and there were no questions.

Recess

There being no further business, Chairman Katsilometes recessed the Board until the next reconvening on Tuesday, August 11, 2015, at 2:00 p.m. at the Bannock County Courthouse, 624 E. Center, Pocatello, Idaho. (This meeting did not occur.)

Valerie J. Dilley
Secretary

Tom Katsilometes
Chairman of the Idaho State Board of Equalization