

**STATE BOARD OF EQUALIZATION
OPEN MEETING
MINUTES OF MEETING HELD AUGUST 15, 2011 PM**

In attendance: Commissioners Bob Geddes, Tom Katsilometes, David Langhorst, and Rich Jackson; Rick Anderson, Valerie Dilley, Steve Fiscus, James Powell, Jerott Rudd, Erick Shaner, Ross Stephenson, Bill von Tagen; Katrina Basye, David Crapo, Lisa Hardin, Norm Ross, Georgia Plischke.

Commissioner Tom Katsilometes reconvened the State Board of Equalization for 2011 (Board).

The first order of business was the recommendation of Ross Stephenson, senior tax appraiser, on the Enel Green Power N.A. assessment. Mr. Stephenson noted that Mr. Robert Daniel, of Thomson Reuters PTS, provided evidence that the leases for Enel Green Power N.A. were accurate, and recommended that the Board accept the amended values for the Enel Green Power N.A. assessment, instead of the preliminary values. A brief discussion followed.

Commissioner Geddes moved to adopt the amended values for the Enel Green Power assessment for the tax year 2011. There were no questions or discussion. All voted in the affirmative and the motion passed.

Commissioner Katsilometes opened the meeting to deliberations, the next order of business.

Commissioner Katsilometes asked what the recommendations of the Board were for the PacifiCorp valuation. Commissioner Geddes, Commissioner Katsilometes, Commissioner Langhorst, and Commissioner Jackson each gave their opinions. Discussion followed.

Commissioner Katsilometes asked what the recommendations of the Board were for the Idaho Power valuation. Commissioner Geddes, Commissioner Katsilometes, Commissioner Langhorst, and Commissioner Jackson each gave their opinions. Discussion followed.

Commissioner Katsilometes asked if there were any other questions, and there being no further business, the Board recessed until August 22, 2011, at 8:30 a.m.

Valerie Dilley
Secretary

Tom Katsilometes
Chairman