

The Commission met on **Thursday, February 5, 2015**, with Chair Heydinger and Commissioners Lange, Lipschultz, Tuma, and Wergin present.

The following matters were taken up by the Commission:

ENERGY AGENDA

E-002/M-14-1043

In the Matter of a Petition for Approval of the First Amendment to the Interconnection Agreement with Best Power Intl, LLC

Commissioner Wergin moved to approve the proposed First IA Amendment.

The motion passed 5-0

ET-2/RP-14-813

In the Matter of Great River Energy's 2015-2029 Resource Plan

Commissioner Lipschultz moved to deny petitioners' motion to intervene. After further discussion, he withdrew his motion.

Commissioner Wergin moved to grant AI-Corn's petition to intervene, with the requirement that the intervention fall entirely within the scope of the independent resource planning process.

The motion passed 5-0.

G001,011/PA-14-107

In the Matter of a Request for Approval of the Asset Purchase and Sale Agreement between Interstate Power and Light Company and Minnesota Energy Resource Corporation

Commissioner Wergin moved to deny the petition for reconsideration.

The motion passed 5-0.

G-011/PA-14-664

In the Matter of a Request for Approval of the Merger Agreement between Integrys Energy Group, Inc. and Wisconsin Energy Corporation

Commissioner Lange moved to do the following:


1. Determine that the proposed transaction requires Commission approval under Minn. Stat. §§ 216B.48 and 216B.50.

2. Grant the request of Integrys Energy Group, Inc. and Wisconsin Energy Corporation for a variance from filing the information required by Minn. R. 7825.1800, subs. B, C, and D.
3. Determine that the information and agreements in the other states could be useful and therefore --
 - A. Require MERC to file by April 5, 2015, updates on the Integrys and Wisconsin Energy merger proceedings in the jurisdictions of the Federal Energy Regulatory Commission and other states, including --
 - a list of witnesses with a summary of topics and summary of testimony,
 - issues raised,
 - agreements,
 - electronic links to any available briefs and briefing papers, and
 - any decisions.
 - B. Require MERC to provide trade secret information in this proceeding to Minnesota's Office of the Attorney General, the Minnesota Department of Commerce, and the Commission upon reasonable request.
 - C. Invite interested parties to file comments on MERC's filing and the proceedings in the other jurisdictions by April 20, 2015.
 - D. Invite MERC and other interested parties to file replies by April 27, 2015.
4. Take no action regarding public hearings.

The motion passed 5 – 0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: March 4, 2015



Daniel P. Wolf, Executive Secretary