

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

SUBJECT TO APPROVAL

January 2, 2024 – 1:30 p.m.

In attendance was Commissioner Eric Anderson, Commissioner Edward Lodge and Commissioner John R. Hammond, Jr. Commissioner Anderson called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on December 19, 2023. The Commission voted unanimously to approve the minutes as written.

The next order of business was **CONSENT AGENDA:**

- 2. Action Item: Johan E. Kalala-Kasanda's January 2, 2024, Decision Memorandum re: In the Matter of the Notice of Corporate Name Change of Intrado Communications, LLC, and the resulting name change on the certificate of Public Convenience and Necessity No. 407; Case No. KMD-T-23-01.**
- 3. Action Item: Laura Conilogue's January 2, 2024, Decision Memorandum re: In the Matter of Algoma Water Systems' Application to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. AWS-W-23-01.**
- 4. Action Item: Chris Burdin's January 2, 2024, Decision Memorandum re: In the Matter of the Application of Avista Corporation d/b/a Avista Utilities, Requesting Authority to Establish Tariff Schedule 23 for Direct Current Fast Charging (DCFC) of Electric Vehicles; Case No. AVU-E-23-16.**
- 5. Action Item: Michael Duval's January 2, 2024, Decision Memorandum re: In the Matter of CDS Stoneridge Utilities, LLC's Application for Authorization to Borrow Funds from Related Entities or Make Additional Capital Contributions to Cover Operating Losses; Case No. SWS-W-23-03.**
- 6. Action Item: Adam Triplett's January 2, 2024, Decision Memorandum re: In the Matter of Questar Gas Company and Enbridge Quail Holdings' Joint Application for Approval of the Proposed Sale of Fall West Holdco, LLC to Enbridge Quail Holdings, LLC; Case No. QST-G-23-01.**

Commissioner Anderson made a motion to approve Staff's recommendations for Item 2-6 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **FULLY SUBMITTED MATTERS:**

- 7. Deliberation Memorandum re: In the Matter of Millennium Networks, LLC's Notice of the Acquisition of Certain Assets of CTC Telecom, Inc.; Case Nos. MNL-T-23-01 and CTL-T-23-03 [Adam Triplett, Attorney].**

8. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for a Determination of 2022 Demand-Side Management Expenses as Prudently Incurred; No. IPC-E-23-10 [Michael Duval, Attorney].

Commissioner Anderson stated that Items 7-8 under Fully Submitted Matters would be deliberated privately.

Commissioner Anderson stated there was no further business before the Commission and the meeting was adjourned.



INTERIM COMMISSION SECRETARY

01/05/2024

DATE OF APPROVAL