

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, January 16, 2024, at 1:30 p.m.** The agenda is published twenty-four (24) hours in advance of each meeting. **The meeting will be held at the Idaho Public Utilities Commission's Hearing Room located at 11331 W. Chinden Blvd., Bldg. 8, Suite 201-A, Boise, Idaho.** Those interested in listening to the proceedings can call **1-415-655-0001** at the designated time then enter **meeting number 2631 444 0363**. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Monica Barrios-Sanchez, Interim Commission Secretary, at secretary@puc.idaho.gov if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. **Action Item:** Minutes of the Decision Meeting from January 2, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Yao Yin's January 9, 2024, Decision Memorandum re: In the Matter of Avista's Annual Compliance filing to Update the Load and Gas Forecasts in the Incremental Cost Integrated Resource Plan Avoided Cost Model to Be Used for Avoided Cost Calculations; Case No. AVU-E-23-13.

3. **Action Item:** Chris Burdin's January 9, 2024, Decision Memorandum re: In the Matter of Intermountain Gas Company's 2023 Integrated Resource Plan; Case No. INT-G-23-07.

4. **Action Item:** Adam Triplett's January 9, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Annual Compliance Filing to Update the Substation Allowance Under Schedule 19, Large Power Service; Case No. IPC-TAE-23-03.

5. **Action Item:** Adam Triplett's January 9, 2024, Decision Memorandum re: Samuel and Peggy Edwards' Appeal of Order No. 35904 to the Idaho Supreme Court; Case No. SUP-E-23-02.

6. **Action Item:** Adam Triplett's January 9, 2024, Decision Memorandum re: In the Matter of the City of Eagle and Veolia Water Idaho's Joint Application to Amend Veolia Water Idaho's Certificate of Public Convenience and Necessity; Case No. VEO-W-23-05.

7. **Action Item:** Michael Duval's January 9, 2024, Decision Memorandum re: In the Matter of Schweitzer Water Company's Application for Approval of Acquisition of the Assets of Resort Water Co. Inc. and for the Issuance of a Certificate of Public Convenience and Necessity; Case No. SWC-W-23-01.

8. **Action Item:** Donn English's January 16, 2024, Decision Memorandum re: In the Matter of the Application of Falls Water Co., Inc. for the Authority to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. FLS-W-23-01.

9. **Action Item:** Michael Eldred's January 16, 2024, Decision Memorandum re: In the Matter of Rocky Mountain Power's Proposed Changes to Electric Service Regulation No. 12; Case No. PAC-E-23-21.

10. **Action Item:** Chris Burdin's January 16, 2024, Decision Memorandum re: In the Matter of United Electric Co-Op Inc.'s Formal Complaint for Violation of Contract Entered into Pursuant to the Idaho Electric Stabilization Act; Case No. C15-E-23-01.

MATTERS IN PROGRESS

11. **Action Item:** Michael Duval’s January 16, 2024, Decision Memorandum re: In the Matter of Sherry Cole’s Formal Complaint Against Rocky Mountain Power; Case Nos. PAC-E-23-12 and SUP-E-23-01.

RULEMAKING

None.

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an “action item.” No action will be taken within the executive session itself.)

12. Pending Litigation, under Idaho Code § 74-206 (1)(f), Discussion with Counsel re: *Idaho Department of Environmental Quality, Plaintiff, vs. Island Park Water Company, Inc., and Dorothy McCarty, Individually and in her capacity as Owner of Island Park Water Company, Inc., Defendants*, Bonneville County Case No. CV10-23-3252.

FULLY SUBMITTED MATTERS

13. Deliberation Memorandum re: In the Matter of Idaho Power Company’s Application for Approval of the Second Amendment to the 2022 Special Contract for Electric Service Between Idaho Power Company and Micron Technology, Inc.; Case No. IPC-E-23-30 [Adam Triplett, Attorney].

14. Deliberation Memorandum re: In the Matter of Idaho Power Company’s Application for Approval of the Capacity Deficiency Period to be Utilized for Avoided Cost Calculations; Case No. IPC-E-23-27 [Adam Triplett, Attorney].

15. Deliberation Memorandum re: In the Matter of Avista’s 2023 Electric Integrated Resource Plan; Case No. AVU-E-23-05 [Chris Burdin, Attorney].