

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, January 30, 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 2633 838 5439**. 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, 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 23, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Yao Yin's January 30, 2024, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Stimson Lumber Company for Approval of Amendment No. 3 to the Power Purchase and Sale Agreement; Case No. AVU-E-23-14.

3. **Action Item:** Joseph Terry's January 30, 2024, Decision Memorandum re: In the Matter of the Application of Avista Corporation for an Order Authorizing the Offering, Issuance and Sale of Debt Securities not to Exceed \$300,000,000; Case No. AVU-U-24-01.

4. **Action Item:** Michael Duval's January 30, 2024, Decision Memorandum re: In the Matter of the Proposed Cancellation of Ponderosa Terrace Estates Water System, Inc.'s Certificate of Public Convenience and Necessity; Case No. PTE-W-24-01.

5. **Action Item:** Adam Triplett's January 30, 2024, Decision Memorandum re: In the Matter of Gem State Water Company's Application for Approval of Acquisition of the Assets of the Water Business of Valiant Idaho, LLC; Case No. GSW-W-23-01.

6. **Action Item:** Adam Triplett's January 30, 2024, Decision Memorandum re: In the Matter of Paul Madalena's Formal Complaint Against Idaho Power Company; Case No. IPC-E-24-03.

MATTERS IN PROGRESS

None.

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.)

None.

FULLY SUBMITTED MATTERS

7. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for an Order Approving the Transfer of Certain Assets Associated with Transmission Plant Held for Future Use; Case No. IPC-E-23-31 [Adam Triplett, Attorney].

8. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for Authority to Implement Changes to the Compensation Structure Applicable to Customer On-Site Generation Under Schedules 6, 8, And 84 and to Establish an Export Credit Rate; Case No. IPC-E-23-14 [Chris Burdin, Attorney].