

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, February 13, 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 050 7730**. 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 February 6, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Yao Yin's February 13, 2024, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Clearwater Paper Corporation for Approval of Amendment No. 1 to Power Purchase and Sale Agreement; Case No. AVU-E-23-15.

3. **Action Item:** Michael Duval's February 13, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of a Third Amendment to an Existing Energy Sales Agreement and Replacement Energy Sales Agreement Regarding the Barber Dam Hydro Project; Case No. IPC-E-24-06.

4. **Action Item:** Chris Burdin's February 13, 2024, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Regents of the University of Idaho for Approval of Power Purchase Agreement; Case No. AVU-E-24-02.

MATTERS IN PROGRESS

5. **Action Item:** Dayn Hardie's February 13, 2024, Decision Memorandum re: In the Matter of Avimor's Formal Complaint Against Veolia Water Idaho; Case No. VEO-W-23-03.

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

None.