

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, February 20, 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 261 2975**. 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](mailto: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 13, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

## **CONSENT AGENDA**

2. **Action Item:** Michael Eldred's February 20, 2024, Decision Memorandum re: Idaho Power's Annual Compliance Filing to Update Charges, Credits, and General Overheads Under Rule H, New Service Attachments and Distribution Line Installations or Alterations; Tariff Advice No. IPC-TAE-23-02.

3. **Action Item:** Curtis Thaden's February 20, 2024, Decision Memorandum re: Revision to Avista Utilities Natural Gas Service IPUC Tariff No. 27, Schedule 158 Franchise Fee Agreement with the City of Fernan Lake Village; Tariff Advice No. AVU-TAG-24-01.

4. **Action Item:** Curtis Thaden's February 20, 2024, Decision Memorandum re: Revision to Avista Utilities Electric Service IPUC Tariff No. 28, Schedule 58 Franchise Fee Agreement with the City of Fernan Lake Village; Tariff Advice No. AVU-TAE-24-01.

5. **Action Item:** Chris Burdin's February 20, 2024, Decision Memorandum re: In the Matter of the Application of Falls Water Co., Inc. for Approval of a Replacement Well For Its Morning View Estates System; Case No. FLS-W-24-01.

6. **Action Item:** Michael Duval's February 20, 2024, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Stimson Lumber Company for Approval of Amendment No. 6 to Power Purchase and Sale Agreement; Case No. AVU-E-24-03.

7. **Action Item:** Michael Duval's February 20, 2024, Decision Memorandum re: In the Matter of IM Telecom, LLC d/b/a Infiniti Mobile's Application for Designation as an Eligible Telecommunications Carrier; Case No. IMT-T-23-01.

8. **Action Item:** Adam Triplett's February 20, 2024, Decision Memorandum re: In the Matter of Teton Water & Sewer Company's Application for Reserve Fund Distribution; Case No. TTS-W-24-01.

9. **Action Item:** Adam Triplett's February 20, 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.

## **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.)**

10. 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**

11. Deliberation Memorandum re: In the Matter of Idaho Power Company’s Application for Approval or Rejection of an Energy Sales Agreement with Big Wood Canal Company for the Sale and Purchase of Electric Energy from the Magic Reservoir Hydro Project; Case No. IPC-E-23-34 [Michael Duval, Attorney].