

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

### SUBJECT TO APPROVAL

**March 12, 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 March 5th, 2024. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Adam Triplett’s March 12, 2024, Decision Memorandum re: In the Matter of VP Inc.’s Application for a Certificate of Public Convenience and Necessity to Increase Its Rate and Charges for Water Service in the State of Idaho; Case No. VPI-W-24-01.**

**3. Action Item: Adam Triplett’s March 12, 2024, Decision Memorandum re: In the Matter of Capitol Water Corporation’s Application to Increase Its Rates and Charges for Small Water Service in the State of Idaho; Case No. CAP-W-24-01.**

**4. Action Item: Adam Triplett’s March 12, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Approval or Rejection of an Energy Sales Agreement with BP Hydro Associates for the Sale and Purchase of Electric Energy from the Rock Creek II Hydro Project; Case No. IPC-E-24-09.**

**5. Action Item: Michael Duval’s March 12, 2024, Decision Memorandum re: In the Matter of Barr Tell USA, Inc.’s Application for a Certificate of Public Convenience and Necessity to Provide Resold and Facilities-Based Local Exchange Telecommunications Services; Case No. BTL-T-23-01.**

Commissioner Anderson made a motion to approve Staff’s recommendations for Item 2-5 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

**6. Deliberation Memorandum re: In the Matter of Commission Staff’s Application to Update Idaho Power Company’s Cost of Capital Inputs in the Surrogate Avoided Resource Methodology; Case No. IPC-E-24-04 [Michael Duval, Attorney].**

Commissioner Anderson stated that Item 6 under Fully Submitted Matters would be deliberated privately.

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

  
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COMMISSION SECRETARY

3/15/2024  
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DATE OF APPROVAL