

MINUTES OF DECISION MEETING

April 2, 2024 – 1:30 P.M.

In attendance was Commissioner Eric Anderson, Commissioner John R. Hammond, Jr. and Commissioner Edward Lodge. Commissioner Anderson called the meeting to order.

The first order of business was **ADOPTION OF THE PROPOSED AMENDED AGENDA** for April 2, 2024.

Commissioner Anderson made a motion, under Idaho Code § 74-204, to amend the agenda as proposed, adding Executive Session Item No. 6 to the **EXECUTIVE SESSION MATTERS**, Island Park Water Company (Idaho Department of Environmental Quality, Plaintiff vs. Island Park Water Company, and Dorothy McCarty, Individually and in her capacity as Owner of Island Park Water Company, Defendants), Bonneville County, Case No. CV10-23-3253.

A vote was taken on the motion and it carried unanimously.

The next order of business was the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on March 26, 2024. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Joseph Terry’s April 2, 2024, Decision Memorandum re: In the Matter of Intermountain Gas Company’s Application for Authorization to Amend, Extend, and Increase Its Revolving Credit Agreement; Case No. INT-G-24-01.

3. Action Item: Joseph Terry’s April 2, 2024, Decision Memorandum re: In the Matter of Rocky Mountain Power’s Application for Authority to Issue and Sell or Exchange Not More than \$5,000,000,000 of Debt and Enter Into Credit Support Arrangements; Case No. PAC-E-24-03.

4. Action Item: Adam Triplett’s April 2, 2024, Decision Memorandum re: In the Matter of Questar Gas Company and Enbridge Quail Holdings’ Joint Application for Approval of the Proposed Sale of Fall West Holdco, LLC to Enbridge Quail Holdings, LLC; Case No. QST-G-23-01.

Commissioner Anderson made a motion to approve Staff’s recommendations for Items 2-4 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **EXECUTIVE SESSION MATTERS**:

5. Pending Litigation, under Idaho Code § 74-206 (1)(f) Discussion with Counsel Re: Samuel and Peggy Edwards, Complainants-Appellants v. Idaho Public Utilities Commission and PacifiCorp, d/b/a Rocky Mountain Power Company, Respondents; Idaho Supreme Court Docket No. 51238-2023.

6. Pending Litigation, under Idaho Code § 74-206 (1)(f) Discussion with Counsel Re: Island Park Water Company (Idaho Department of Environmental Quality, Plaintiff vs. Island Park Water Company, and Dorothy McCarty, Individually and in her capacity as Owner of Island Park Water Company, Defendants), Bonneville County, Case No. CV10-23-3253.

Commissioner Anderson made a motion to adjourn into Executive Session and cited Idaho Code § 74-206 (1)(f). He stated the purpose of the Executive Session was to communicate with the Commission's counsel about pending litigations:

(1) Samuel and Peggy Edwards, Complainants-Appellants v. Idaho Public Utilities Commission and PacifiCorp, d/b/a Rocky Mountain Power Company, Respondents; Idaho Supreme Court Docket No. 51238-2023.

(2) In the Matter of Idaho Department of Environmental Quality, Plaintiff, and Idaho Public Utilities Commission, Proposed Co-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. CV10-23-3253.

The Commission adjourned into Executive Session at 1:34 p.m. Commissioner Anderson reconvened the regular meeting at 2:08 p.m.

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

7. Deliberation Memorandum re: In the Matter of CDS Stoneridge Utilities, LLC's Tariff Advice Requesting Authority to Increase Its New Connection Fees; Case No. SWS-W-23-02 [Michael Duval, Attorney].

8. Deliberation 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 [Michael Duval, Attorney].

Commissioner Anderson stated that Items 7 and 8 under Fully Submitted Matters would be deliberated privately.

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


COMMISSION SECRETARY

4/9/2024
DATE OF APPROVAL