THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday**, **April 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 2631 472 2724**. 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 April 19, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

- 2. *Action Item:* Michael Duval's April 30, 2024, Decision Memorandum re: In the Matter of Farko Water System's Proposed Cancellation of Ponderosa Terrace Estates Water System's Certificate of Public Convenience and Necessity No. 393; Case No. PTE-W-24-01.
- 3. *Action Item:* Michael Duval's April 30, 2024, Decision Memorandum re: In the Matter of TruConnect Communications, Inc.'s Application for Designation as an Eligible Telecommunications Carrier; Case No. TCC-T-24-01.
- 4. *Action Item:* Michael Duval's April 30, 2024, Decision Memorandum re: In the Matter of Fybercom LLC's Application for a Certificate of Public Convenience and Necessity to Provide Telecommunications Services in Idaho; Case No. FYB-T-24-01.
- 5. *Action Item*: Adam Triplett's April 30, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Modifications to the Company's Commercial & Industrial Demand Response Program, Schedule 82; Case No. IPC-E-23-24.
- 6. *Action Item*: Adam Triplett's April 30, 2024, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval of Updated Variable Energy Prices for QFs Subject to Terms of the 1992 Amendments to Certain Power Purchase Agreements; Case No. PAC-E-24-08.
- 7. *Action Item*: Adam Triplett's April 30, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of a Clean Energy Your Way Construction Agreement with the City of Boise City and the First Amendment Thereto; Case No. IPC-E-24-18.
- 8. *Action Item*: Adam Triplett's April 30, 2024, Decision Memorandum re: In the Matter of Rocky Mountain Power Extension Request for Idaho 2023 Annual Demand Side Management Report.
- 9. *Action Item*: Michael Eldred's April 30, 2024, Decision Memorandum re: In the Matter of the Application of Avista Corporation, d/b/a/ Avista Utilities, Requesting Authority to Establish Tariff Schedule 23 for Direct Current Fast Charging (DCFC) of Electric Vehicles; Case No. AVU-E-23-16.

10. *Action Item*: Joseph Terry's April 30, 2024, Decision Memorandum re: In the Matter of the Application of Rocky Mountain Power for an Order Increasing and Extending the Short-Term Debt Authorities Five Years; Case No. PAC-E-24-07.

MATTERS IN PROGRESS

- 11. *Action Item:* Johan E. Kalala-Kasanda's April 30, 2024, Decision Memorandum re: 2023 Idaho Telecommunications Relay Service ("TRS") Annual Report; Case No. GNR-T-24-02.
- 12. *Action Item:* Johan E. Kalala-Kasanda's April 30, 2024, Decision Memorandum re: 2023 Idaho Telephone Assistance Program ("ITSAP") Annual Report; Case No. GNR-T-24-03.

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.)

13. 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

- 14. Deliberation Memorandum re: In the Matter of Intermountain Gas Company's Application for a Determination of 2022 Energy Efficiency Expenses as Prudently Incurred; Case No. INT-G-23-06 [Dayn Hardie, Attorney].
- 15. Deliberation Memorandum re: In the Matter of AT&T Corp. and AT&T Enterprises, Inc.'s Joint Application for the Issuance of a New Certificate of Public Convenience and Necessity to AT&T Enterprises, LLC. and Cancellation of the Existing Certificate of Public Convenience and Necessity Held by AT&T Corp.; Case No. ATT-T-24-01 [Michael Duval, Attorney].
- 16. Deliberation Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Stimson Lumber Company for Approval of Amendment No. 6 to the Purchase and Sale Agreement; Case No. AVU-E-24-03 [Michael Duval, Attorney].