

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

**February 25, 2020 – 1:30 P.M.**

In attendance was Commissioner Paul Kjellander, Commissioner Raper, and Commissioner Anderson. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on Tuesday February 18, 2020. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Daniel Klein’s February 14, 2020, Decision Memorandum re: The 2019 Broadband Equipment Tax Credit Application for Albion Telephone Company; Case No. ALB-T-20-01.**

**3. Action Item: Daniel Klein’s February 14, 2020, Decision Memorandum re: The 2018 Broadband Equipment Tax Credit Application for CenturyTel of Idaho, Inc.; Case No. CEN-T-20-01.**

**4. Action Item: Daniel Klein’s February 14, 2020, Decision Memorandum re: The 2018 Broadband Equipment Tax Credit Application for CenturyTel of the Gem State, Inc.; Case No. CGS-T-20-01.**

**5. Action Item: Daniel Klein’s February 14, 2020, Decision Memorandum re: The 2019 Broadband Equipment Tax Credit Application for Syringa Networks, LLC; Case No. SZ9-T-20-01.**

**6. Action Item: Daniel Klein’s February 14, 2020, Decision Memorandum re: The 2016 Broadband Equipment Tax Credit Application for LXI-CLEC, LLC; Case No. LXI-T-2001.**

**7. Action Item: Daniel Klein’s February 14, 2020, Decision Memorandum re: The 2018 Broadband Equipment Tax Credit Application for LXI-CLEC, LLC; Case No. LXI-T-20-03.**

**8. Action Item: Matt Hunter’s February 13, 2020, Decision Memorandum re: In the Matter of Intermountain Gas Company’s Application for Authority to Revise its General Service Provisions Related to the Installation and Extension of Natural Gas Mains and Services; Case No. INT-G-20-01.**

Commissioner Kjellander made a motion to move approve Staff’s recommendation for Items 2, 3, 4, 5, 6, 7 and 8 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **MATTERS IN PROGRESS:**

**9. Action Item: Dayn Hardie’s February 10, 2020, Decision Memorandum re: In the Matter of Rocky Mountain Power’s Application for Approval of the 2020 PacifiCorp Inter-Jurisdictional Allocation Protocol; Case No. PAC-E-19-20.**

Mr. Hardie reviewed his Decision Memo and stated, Monsanto and ICL have asked for late petitions to intervene; does the Commission wish to grant this.

Commissioner Kjellander moved to, grant Monsanto's and ICL's late petition to intervene. A vote was taken on the motion and it carried unanimously.

**10. Action Item: John Hammond's February 14, 2020, Decision Memorandum re: Avista Corporation's Application for Approval or Rejection of a Power Purchase Agreement with Stimson Lumber Company; Case No. AVU-E-19-16.**

Mr. Hammond reviewed his Decision Memo and asked if, after the proposed amendment to the Agreement is filed does the Commission wish to issue an Order, allowing additional comments to be filed by Staff or any other interested party within seven days (7) from its Order? Allowing the Company to respond to Staff's original comments, filed on February 7, 2020, and any others that are filed fourteen (14) days from its Order.

Commissioner Raper moved that; the Commission allow the Company to file its amendment at which time we will issue an Order that allows 14 days for Staff and interested parties to file Comments and an additional seven days after that for the Company to file a Comment before the case becomes fully submitted. A vote was taken on the motion and it carried unanimously.

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

**11. Deliberation re: In the Matter of Rocky Mountain Power's Application for Authority to Modify Electric Service Regulation No. 12 for Underground Line Extensions and Schedule 300; Case No. PAC-E-19-19. [Dayn Hardie, Attorney]**

**12. Deliberation re: Avista Corporation's Application Requesting Approval to Modify Its Voluntary Energy Program; Case No. AVU-E-19-12. [John R. Hammond Jr., Attorney]**

**13. Deliberation re: Avista Corporation's Application for Approval of Electric Distribution Service Agreement with East Greenacres Irrigation District; Case No. AVU-E-19-13. [John R. Hammond Jr., Attorney]**

**14. Deliberation re: In the Matter of Falls Water Co., Inc.'s Application to Sell Certain Water System Assets to the City of Idaho Falls; Case No. FLS-W-20-01. [Matt Hunter, Attorney]**

Commissioner Kjellander stated that items 11, 12, 13 and 14 under Fully Submitted Matters would be deliberated privately.

Commissioner Kjellander stated, there was no further business before the Commission, and he adjourned the meeting.

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COMMISSION SECRETARY

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DATE OF APPROVAL