

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, April 21, 2020, at 1:30 p.m.** The agenda is published forty-eight (48) hours in advance of each meeting. **Because of concerns regarding COVID-19, the commission has canceled in-person attendance at meetings. The meeting will be held telephonically. Those interested in listening to the proceedings can call 1-800-920-7487 at the designated time and enter passcode 6674832#.** 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 Diane Hanian, Commission Secretary, at 208-334-0338 if you have any questions.

## **APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

1. **Action Item:** Minutes of the Decision Meeting from April 14, 2020. Minutes have been circulated to the Commissioners for review and are ready for consideration.

## **CONSENT AGENDA**

2. **Action Item:** Matt Hunter's April 16, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of an Energy Sales Agreement with Russell LeMoyne, for the Sale and Purchase of Electric Energy from the LeMoyne Hydro Project; Case No. IPC-E-20-12.
3. **Action Item:** Matt Hunter's April 16, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of an Energy Sales Agreement with White Water Power Company Inc, for the Sale and Purchase of Electric Energy from the White Water Ranch Hydro Project; Case No. IPC-E-20-13.
4. **Action Item:** Matt Hunter's April 16, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of an Energy Sales Agreement with the City of Hailey, for the Sale and Purchase of Electric Energy from the Hailey CSPP Hydro Project; Case No. IPC-E-20-16.
5. **Action Item:** Matt Hunter's April 16, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of a First Amendment to the Energy Sales Agreement with William Arkoosh for the Sale and Purchase of Electric Energy from the Little Wood River Ranch II Hydro Project; Case No. IPC-E-20-20.
6. **Action Item:** Dayn Hardie's April 17, 2020, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application Requesting Approval of \$21.2 Million Net Power Cost Deferral; PAC-E-20-02.

## **MATTERS IN PROGRESS**

None.

## **RULEMAKING**

None.

### **FULLY SUBMITTED MATTERS**

7. Deliberation re: In the Matter of Rocky Mountain Power's Application for Approval of the Sunnyside/Holmes Street Asset Transfer Agreement between Rocky Mountain Power and the City of Idaho Falls; Case No. PAC-E-20-01 [Matt Hunter, Attorney].

8. Deliberation re: In the Matter of Idaho Power Company's Application for Approval of First Amendment to Energy Sales Agreement with Mud Creek S&S Hydro Project; Case No. IPC-E-20-09 [John R. Hammond Jr., Attorney].

**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.)**

None.