

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

April 28, 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 April 21, 2020. The Commission voted unanimously to approve the minutes as written.

The next order of business was **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.

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

The next order of business was **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].

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

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

COMMISSION SECRETARY

DATE OF APPROVAL