

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, May 12, 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 May 5, 2020. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Dayn Hardie's May 7, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with Briggs Creek Hydro, Inc., for the Sale and Purchase of Electric Energy From the Briggs Creek Hydro Project; Case No. IPC-E-20-22.

3. **Action Item:** Dayn Hardie's May 7, 2020, Decision Memorandum re: In the Matter of Rural Telephone Company's Petition for Approval of Long Distance Telecommunications Services Price List; Case No. RUR-T-20-01.

4. **Action Item:** Daniel Klein's May 7, 2020, Decision Memorandum re: Application for Approval of an Amendment to a Resale Agreement Between Citizens Telecommunications Company of Idaho's and Bullseye Telecom, Inc.; Case No. CTC-T-20-02.

5. **Action Item:** John R. Hammond Jr.'s May 8, 2020, Decision Memorandum re: Avista's Petition for Approval of a Settlement Agreement with Clearwater Paper Corporation; Case No. AVU-G-20-02.

6. **Action Item:** Matt Hunter's May 8, 2020, Decision Memorandum re: In the Matter of Intermountain Gas Company's Application for Authority to Facilitate Renewable Natural Gas Access; Case No. INT-G-20-03.

7. **Action Item:** Joseph Terry's May 8, 2020, Decision Memorandum re: In the Matter of the Application of Westel LLC for Authority to Guaranty Loan to Involta, LLC in an Aggregate Amount of not to Exceed \$147,000,000; Case No. WSC-T-20-01.

8. **Action Item:** Edward Jewell's May 7, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Application for a Validated Economic Closure Date for North Valmy Power Plant Unit 2; Case No. IPC-E-19-18.

MATTERS IN PROGRESS

None.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

9. Deliberation re: Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with Big Wood Canal Company (re: Jim Knight Facility); Case No. IPC-E-19-37 [John R. Hammond Jr., Attorney].

10. Deliberation re: Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with Big Wood Canal Company (re: Sagebrush Facility); Case No. IPC-E-19-38 [John R. Hammond Jr., Attorney].

11. Deliberation re: Avista Corporation's Petition for Approval or Rejection of a Power Purchase Agreement with Stimson Lumber Company; Case No. AVU-E-19-16 [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.)

12. *Franklin Energy Storage One, et al. v. Kjellander, et al.*; Case No. 1:18-CV-00236-REB.