

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

August 18, 2020 – 1:30 P.M.

In attendance was Commissioner Paul Kjellander and Commissioner Kristine Raper. Commissioner Eric Anderson participated by telephone. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on Tuesday August 4, 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 July 30, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval or Rejection of a First Amendment to the Energy Sales Agreement for the Sale and Purchase of Electric Energy From North Gooding Main Hydro, LLC; Case No. IPC-E-20-31.**

**3. Action Item: Matt Hunter's August 4, 2020, Decision Memorandum re: In the Matter of Capitol Water Corp.'s Application to Decrease Its Purchased Power Adjustment Rate; Case No. CAP-W-20-01.**

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

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

**4. Action Item: Edward Jewell's July 31, 2020, Decision Memorandum re: Formal Complaint of Black Mesa Energy, LLC to Establish a Legally Enforceable Obligation; Case No. IPC-E-20-17.**

Mr. Jewell reviewed his Decision Memorandum and asked does the Commission wish to stay the briefing schedule until either Black Mesa or Idaho Power notifies the Commission of a need to resume the briefing schedule.

Commissioner Raper made a motion to stay the briefing schedule until either Black Mesa or Idaho Power notifies the Commission of a need to resume the briefing schedule. A vote was taken on the motion and it carried unanimously.

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

**5. Deliberation re: In the Matter of the Application of Rocky Mountain Power for Authorization to Change Depreciation Rates Applicable to Electric Property; Case No. PAC-E-18-08 [Dayn Hardie, Attorney].**

Commissioner Kjellander stated that Item 5 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