

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

September 29, 2020 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETINGS** on September 22nd, 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 September 18, 2020, Decision Memorandum re: Commission and DBS Agreement on the One-Call Grant.

Commissioner Raper made a motion to approve Staff’s recommendation for Item 2 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

3. Deliberation re: Review of Idaho Power Company’s First Amendment to an Energy Sales Agreement with Big Wood Canal Company on Clarification; Case No. IPC-E-19-38 [John R. Hammond Jr., Attorney].

4. Deliberation re: In the Matter of Avista Corporation’s Annual Fixed Cost Adjustment Mechanism Filing; Case No. AVU-E-20-06 [John R. Hammond Jr., Attorney].

5. Deliberation re: In the Matter of Avista Corporation’s Application for an Order Authorizing Accounting and Ratemaking Treatment of Costs Associated with the Company’s Wildlife Resiliency Plan; Case No. AVU-E-20-05 [John R. Hammond Jr., Attorney].

Commissioner Raper stated that Items 3, 4 and 5 under Fully Submitted Matters would be deliberated privately.

Commissioner Raper stated there was no further business before the Commission and she adjourned the meeting.

COMMISSION SECRETARY

DATE OF APPROVAL