IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 26, 2021 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on January 19, 2021. The Commission voted unanimously to approve the minutes as written.

The next order of business was **CONSENT AGENDA**:

- 2. Action Item: Matt Hunter's January 21, 2021, Decision Memorandum re: In the Matter of Intermountain Gas Company's Application for Determination of 2019 Energy Efficiency Expenses as Prudently Incurred; Case No. INT-G-20-06.
- 3. Action Item: Edward Jewell's January 22, 2021, Decision Memorandum re: In the Matter of Teton Water and Sewer Company's Application for Reverse Fund Distribution; Case No. TTS-W-20-02.
- 4. Action Item: Dayn Hardie's January 22, 2021, Decision Memorandum re: In the Matter of Avista Corporation's Filing Proposing Modifications to Tariff Schedule No. 95; Case No. AVU-E-20-14.

Commissioner Kjellander made a motion to approve Staff's recommendation for Items 2, 3 and 4 under the Consent Agenda. 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 Rocky Mountain Power's Application for Approval of a Capacity Deficiency Period to be Used for Avoided Cost Calculations; Case No. PAC-E-20-13 [Matt Hunter, Attorney].
- 6. Deliberation re: In the Matter of the Formal Complaint of Black Mesa Energy, LLC to Establish a Legally Enforceable Obligation; Case No. IPC-E-20-17 [Edward Jewell, Attorney].
- 7. Deliberation re: In the Matter of the Application of LXI-CLEC, LLC and Fatbeam, LLC for Approval to Assign the Certificate of Public Convenience and Necessity Held by LXI-CLEC, LLC to Fatbeam, LLC; Case Nos. LXI-T-20-05 and FZ4-T-20-02 [Dayn Hardie, Attorney].

Commissioner Kjellander stated that Items 5, 6 and 7 under Fully Submitted Matters would be deliberated privately.

Commissioner Kjellander stated there was no further business before the Commission and the meeting was adjourned.	
COMMISSION SECRETARY	DATE OF APPROVAL