

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

**May 11, 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 May 4, 2021. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Dayn Hardie’s May 6, 2021 Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Approval or Rejection of an Energy Sales Agreement Between Idaho Power Company and Lemhi Hydro Company; Case No. IPC-E-21-11.**

Commissioner Kjellander 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 **MATTER IS PROGRESS:**

**3. Action Item: Matt Hunter’s May 6, 2021 Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Determination of 2020 Demand-Side Management Expenses as Prudently Incurred; Case No. IPC-E-21-04.**

Mr. Hunter reviewed the Decision Memorandum and asked does the Commission wish to grant Boise City’s late petition to intervene.

Commissioner Raper made a motion to grant Boise City’s late petition to intervene. A vote was taken on the motion and it carried unanimously.

**4. Action Item: Stephen Goodson’s May 7, 2021 Decision Memorandum re: Notice of Negotiated Rulemaking IDAPA – 31.01.01.**

Mr. Goodson reviewed the Decision Memorandum and asked does the Commission wish to approve Staff’s recommendations to submit the necessary forms to publish a Notice of Negotiated Rulemaking in the Administrative Bulletin and to conduct negotiated rulemaking consistent with *Idaho Code* § 67-5220, Executive Order No. 2020-01, and DFM directives.

Commissioner Raper made a motion to approve Staff’s recommendations to submit the necessary forms to publish a Notice of Negotiated Rulemaking in the Administrative Bulletin and to conduct negotiated rulemaking consistent with *Idaho Code* § 67-5220, Executive Order No. 2020-01, and DFM directives. 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 Intermountain Gas Company's Application for an Extension of the Accounting Order Authorizing a Regulatory Asset for the Costs Associated with Customer Payment Transactions Handled by Western Union; Case No. INT-G-21-02 [Matt Hunter, Attorney].**

**6. Deliberation re: In the Matter of CenturyLink Communications, LLC's Application for Designation as an Eligible Telecommunications Carrier; Case No. QCC-T-21-01 [Matt Hunter, Attorney].**

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

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

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COMMISSION SECRETARY

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DATE OF APPROVAL