

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

May 18, 2021 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on May 11, 2021. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: John R. Hammond Jr.'s May 13, 2021 Decision Memorandum re: In the Matter of the Petition of Commission Staff to Update Inputs to the Colstrip Method; Case Nos. AVU-E-21-05 and IPC-E-21-14.

3. Action Item: Matt Hunter's May 13, 2021 Decision Memorandum re: In the Matter of Idaho Power Company's Application for a Determination Acknowledging Its North Valmy Power Plant Exit Date; Case No. IPC-E-21-12.

4. Action Item: Daniel Klein's May 14, 2021 Decision Memorandum re: The 2020 Broadband Equipment Tax Credit Application for Direct Communications Rockland, Inc.; Case No. DCM-T-21-01.

5. Action Item: Curtis Thaden's May 14, 2021 Decision Memorandum re: Idaho Power Tariff Advice No. 21-01; Revision to Idaho Power's Electric Service Schedule 95 Franchise Agreement with the City of Hagerman.

Commissioner Kjellander made a motion to approve Staff's recommendation for Items 2, 3, 4 and 5 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **MATTER IS PROGRESS:**

6. Action Item: Dayn Hardie's May 14, 2021 Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval or Rejection of the Power Purchase Agreement with Chester Diversion Project; Case No. PAC-E-21-06.

Mr. Hardie reviewed the Decision Memorandum and asked does the Commission wish to grant Fall River's Motion for seven additional days to reply to Staff's comments and issue a Notice of Amended Reply Comment Deadline changing the reply deadline for Fall River and the Company to May 25, 2021.

Commissioner Raper made a motion to grant Fall River's Motion for seven additional days to reply to Staff's comments and issue a Notice of Amended Reply Comment Deadline changing the reply deadline for Fall River and the Company to May 25, 2021. A vote was taken on the motion and it carried unanimously.

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

7. Deliberation re: In the Matter of Commnet Wireless, LLC's Application for Designation as an Eligible Telecommunications Carrier in the State of Idaho for Purposes of Receiving Rural Digital Opportunity Fund Support; Case No. CWL-T-21-01 [John R. Hammond, Jr., Attorney].

8. Deliberation re: In the Matter of Idaho Power Company's Application for an Accounting Order Authorizing the Deferral of Incremental Wildfire Mitigation and Insurance Costs; Case No. IPC-E-21-02 [Dayn Hardie, Attorney].

9. Deliberation re: In the Matter of Idaho Power's Application for Approval or Rejection of the First Amendment to the Energy Sales Agreement with Evergreen Energy, Inc.; Case No. IPC-E-21-05 [Dayn Hardie, Attorney].

10. Deliberation re: Rocky Mountain Power's Application for Approval of the Non-Exclusive Light Pole Attachment Lease Agreement with Cingular Wireless; Case No. PAC-E-21-04 [Dayn Hardie, Attorney].

Commissioner Kjellander stated that Items 7, 8, 9 and 10 under Fully Submitted Matters would be deliberated privately.

The next order of business was **EXECUTIVE SESSION MATTERS:**

11. Pending Supreme Court Appeal re: Coleman Hydroelectric, LLC vs. Idaho Public Utilities Commission; IPUC Case No. IPC-E-20-27.

Commissioner Kjellander made a motion to adjourn into Executive Session citing *Idaho Code* §74-206(1)(f). Commissioner Kjellander stated that the purpose of the Executive Session would be to communicate with the Commissioners' attorneys regarding the pending Supreme Court Appeal re: Coleman Hydroelectric, LLC vs. Idaho Public Utilities Commission; IPUC Case No. IPC-E-20-27. A role call was taken, and the Commission adjourned into Executive Session at 1:35 p.m. Executive Session ended at 1:59 p.m. and Commissioner Kjellander reconvened the regular meeting at 2:00 p.m.

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

COMMISSION SECRETARY

DATE OF APPROVAL