

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

October 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 MEETINGS** on October 12, 2021, and October 15, 2021. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Riley Newton's October 22, 2021, Decision Memorandum re: In the Matter of Idaho Power Company's Application to Modify Its Demand Response Programs; Case No. IPC-E-21-32.

3. Action Item: Riley Newton's October 22, 2021, Decision Memorandum re: In the Matter of the Commission Staff's Application to Update Avista Corporation's Cost of Capital Inputs in the Surrogate Avoided Resource Method; Case No. AVU-E-21-16.

4. Action Item: Dayn Hardie's October 22, 2021, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Authority to Increase Its Rates and Charges in Idaho and Approval of Proposed Electric Service Schedules and Regulations; Case No. PAC-E-21-07.

5. Action Item: Dayn Hardie's October 22, 2021, Decision Memorandum re: In the Matter of the Joint Application of SUEZ Water Idaho, Inc., to Acquire Eagle Water Company; Case Nos. SUZ-W-18-02 and EAG-W-18-01.

6. Action Item: Riley Newton's October 25, 2021, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with Idaho Power Company and J.R. Simplot Company for the Sale and Purchase of Electric Energy from the Simplot-Pocatello CSPP Project; Case No. IPC-E-21-33.

Commissioner Kjellander made a motion to approve Staff's recommendation for Items 2, 3, 4, 5 and 6 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

7. Action Item: Dayn Hardie's October 22, 2021, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Authority to Increase Its Rates and Charges in Idaho and Approval of Proposed Electric Service Schedules and Regulations; Case No. PAC-E-21-07.

Mr. Hardie reviewed the Decision Memorandum and asked does the Commission wish to issue a Notice of Proposed Settlement and amend the procedural schedule as described in the memo, providing notice as appropriate.

Commissioner Raper made a motion to issue a Notice of Proposed Settlement and amend the procedural schedule as described in the memo, providing notice as appropriate. A vote was taken on the motion and it carried unanimously.

8. Action Item: Erick Shaner's October 25, 2021, Decision Memorandum re: Idaho Power Company's and Commission Staff's Joint Motion to Suspend Procedural Schedule; Case No. IPC-E-21-17.

Mr. Shaner reviewed the Decision Memorandum and asked does the Commission wish to grant the suspension as requested in the Joint Motion, grant the suspension upon the conditions requested by ICL and Sierra Club, grant the suspension as requested in the Company's reply, or deny the parties' requests and set a schedule in the case.

Commissioner Raper made a motion to grant the motion to suspend the procedural schedule in the case until the Company files updates, but no later than December 31, 2021. A vote was taken on the motion and it carried unanimously.

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

9. Deliberation 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 Koosh Inc.; Case No. IPC-E-21-24 [Dayn Hardie, Attorney].

Commissioner Kjellander stated that Item 9 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