

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 4, 2022 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on December 28, 2021. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Joseph Terry's December 29, 2021, Decision Memorandum re: Avista Corporation's Application to Issue up to \$400,000,000; Case No. AVU-E-21-03.

3. Action Item: Joshua Haver's December 29, 2021, Decision Memorandum re: Idaho Power Company's Tariff Compliance Filing – Electric Service Rule J; Case No. IPC-E-21-13.

4. Action Item: Riley Newton's January 4, 2022, Decision Memorandum re: In the Matter of Intermountain Gas Company's 2021 Integrated Resource Plan; Case No. INT-G-21-06.

5. Action Item: Kathy Stockton's December 30, 2021, Decision Memorandum re: Idaho Power Company's Application to Implement the Residential and Small Farm Credit; Case No. IPC-E-21-36.

6. Action Item: Kathy Stockton's December 30, 2021, Decision Memorandum re: Idaho Power Company's Application for Modification of the Fixed Cost Adjustment Mechanism; Case No. IPC-E-21-39.

Commissioner Anderson 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 **FULLY SUBMITTED MATTERS:**

7. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for Modification of the Power Cost Adjustment Mechanism; Case No. IPC-E-21-38 [Taylor Brooks, Attorney].

8. Deliberation Memorandum re: In the Matter of Intermountain Gas Company's Application for Determination of 2020 Energy Efficiency Expenses as Prudently Incurred; Case No. INT-G-21-03 [Dayn Hardie, Attorney].

Commissioner Anderson stated that Items 7 and 8 under Fully Submitted Matters would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL