

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 18, 2022 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on January 12, 2022. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Donn English's January 12, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Modification of the Power Cost Adjustment; Case No. IPC-E-21-38.

3. Action Item: Taylor Brooks' January 14, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of a Special Contract and Tariff Schedule 33 to Provide Electric Service to Brisbie, LLC's Data Center Facility; Case No. IPC-E-21-42.

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

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

4. Action Item: Dayn Hardie's January 14, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Application to Proceed with Resource Procurements to Meet Identified Capacity Deficiencies in 2023, 2024, and 2025; Case No. IPC-E-21-41.

Mr. Hardie reviewed the Decision Memorandum and asked does the Commission wish to dismiss the case or does the Commission wish to issue a Notice of Application and Notice of Intervention deadline establishing a 14-day intervention period.

Commissioner Raper made a motion to issue a Notice of Application, a Notice of Intervention deadline establishing a 14-day intervention period, and to deny the motions to dismiss the case made by the intervening parties. A vote was taken on the motion and it carried unanimously.

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

5. Deliberation Memorandum re: Commission Inquiry into the Review of Applications to Determine Whether Broadband Equipment Meets the Eligibility Requirements for Investment Tax Credits; Case No. GNR-T-21-10 [Riley Newton, Attorney].

6. Deliberation Memorandum re: In the Matter of the Application of Avista Utilities for an Order Approving a Change in Natural Gas Rates and Charges; Case No. AVU-G-21-07 [Taylor Brooks, Attorney].

7. Deliberation Memorandum re: Idaho Power Company's Application to Update the Gas Forecast in the Incremental Cost Integrated Resource Plan Avoided Cost Model; PAC-E-21-05 [John R. Hammond, Jr., Attorney].

Commissioner Anderson stated that Items 5, 6 and 7 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