

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 1, 2022 – 1:30 P.M.

In attendance was Commissioner Eric Anderson, Commissioner John Chatburn, and Commissioner John R. Hammond, Jr. Commissioner Anderson called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on February 22, 2022. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Yao Yin's February 25, 2022, Decision Memorandum re: Idaho Power Company's Replacement Second Amendment to the Energy Sales Agreement Between Idaho Power Company and MC6 Hydro LLC; Case No. IPC-E-21-30.

3. Action Item: Kevin Keyt's February 25, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Tariff Advice No. 22-01 Proposed Revisions to Its Rate Schedule 84 (84-2), Customer Energy Production Net Metering Service and Tariff Indexes.

4. Action Item: Taylor R. Brooks' March 1, 2022, Decision Memorandum re: In the Matter of Commission Staff's Formal Complaint Concerning Intermountain Gas Company's Practices of Allowing Unqualified Operators to Perform Live Meter Exchanges; Case No. INT-G-22-01.

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

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

5. Deliberation Memorandum re: In the Matter of Falls Water Company's Application to Amend Its Certificate of Public Convenience and Necessity No. 236; Case No. FLS-W-21-03 [Taylor R. Brooks, Attorney].

6. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval or Rejection of the Power Purchase Agreement with Commercial Energy Management, Inc.; Case No. PAC-E-21-05 [Taylor R. Brooks, Attorney].

7. Deliberation Memorandum re: In the Matter of Idaho Power Company's Annual Compliance Filing to Update the Load and Gas Forecasts in the Incremental Cost Integrated Resource Plan Avoided Cost Model; Case No. IPC-E-21-35 [Riley Newton, Attorney].

8. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for Approval to Modify Its Demand Response Programs; Case No. IPC-E-21-32 [Riley Newton, Attorney].

Commissioner Anderson stated that Items 5, 6, 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