

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 8, 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 March 1, 2022. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Taylor R. Brooks' March 8, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Authority to Increase Its Rates for Electric Service to Recover Costs Associated with the Jim Bridger Power Plant; Case No. IPC-E-21-17.

3. Action Item: Taylor R. Brooks' March 8, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of Special Contract and Tariff Schedule 33 to Provide Electric Service to Brisbie, LLC's Data Center Facility; Case No. IPC-E-21-42.

4. Action Item: Riley Newton's March 8, 2022, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application to Update Electric Service Regulation No. 13 – Curtailment Plan for Electric Energy; Case No. PAC-E-22-04.

5. Action Item: Riley Newton's March 8, 2022, Decision Memorandum re: In the Matter of Oregon Telephone Corporation's Amended Application for a Certificate of Public Convenience and Necessity to Provide Local Exchange Services within the State of Idaho; Case No. ORT-T-22-01.

6. Action Item: Dayn Hardie's March 8, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Application to Expand Optional Customer Clean Energy Offerings Through the Clean Energy Your Way Program; Case No. IPC-E-21-40.

7. Action Item: Dayn Hardie's March 8, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Integrated Resource Plan; Case No. IPC-E-21-43.

8. Action Item: Dayn Hardie's March 8, 2022, Decision Memorandum re: Idaho Power's Compliance Filing Regarding First Amendment Edits; Case No. IPC-E-21-26.

Commissioner Chatburn asked to abstain from voting on Item 7 under the Consent Agenda, In the Matter of Idaho Power Company's Integrated Resource Plan, Case No. IPC-E-21-43, to avoid conflict. Commissioner Anderson made a motion to approve Staff's recommendation for Item 7 under the Consent Agenda with the abstention of Commissioner Chatburn. A vote was taken on the motion and it carried unanimously.

Commissioner Anderson made a motion to approve Staff's recommendation for Items 2, 3, 4, 5, 6 and 8 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

9. Action Item: Dayn Hardie’s March 8, 2022, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Approval of the Capacity Deficiency to be Utilized for Avoided Cost Calculations; Case No. IPC-E-21-09.

Commissioner Hammond asked to abstain from voting on Item 9 under Matters in Progress, In the Matter of Idaho Power Company’s Application for Approval of the Capacity Deficiency to be Utilized for Avoided Cost Calculations, Case No. IPC-E-21-09, to avoid conflict. Commissioner Chatburn made a motion to move Item 9 under Matters in Progress to Fully Submitted Matters with the abstention of Commissioner Hammond. 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 of the Capacity Deficiency to be Utilized for Avoided Cost Calculations; Case No. IPC-E-21-09 [Dayn Hardie, Attorney].

10. Deliberation Memorandum re: In the Matter of Idaho Power’s Application to Update the Substation Allowance Under Schedule 19, Large Power Service; Case No. IPC-E-22-01 [Dayn Hardie, Attorney].

Commissioner Anderson stated that Items 9 and 10 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