

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

March 22, 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 15, 2022. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Riley Newton’s March 22, 2022, Decision Memorandum re: In the Matter of Avista Corporation’s Joint Petition with the Regents of the University of Idaho for Approval of a Power Purchase Agreement; Case No. AVU-E-22-04.

3. Action Item: Dayn Hardie’s March 22, 2022, Decision Memorandum re: In the Matter of Avista’s and the University of Idaho’s Joint Petition for Approval of a Power Purchase Agreement (Steam Facility); Case No. AVU-E-22-03.

4. Action Item: Dayn Hardie’s March 22, 2022, Decision Memorandum re: In the Matter of Avista Corporation’s Proposed Tariff Schedule 195 – Optional Renewable Natural Gas; Case No. AVU-G-22-01.

5. Action Item: Taylor R. Brooks’ March 22, 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

6. Action Item: Curtis Thaden’s March 18, 2022, Decision Memorandum re: In the Matter of Avista Utilities’ Tariff Advice No. 22-01-E Proposed Revisions to Its Idaho Tariff Index.

7. Action Item: Curtis Thaden’s March 18, 2022, Decision Memorandum re: In the Matter of Avista Utilities’ Tariff Advice No. 22-01-G Proposed Revisions to Its Idaho Tariff Index.

Commissioner Anderson made a motion to approve Staff’s recommendation for Items 2, 3, 4, 5, 6 and 7 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

8. Deliberation Memorandum re: In the Matter of the Application of Avista Corporation for an Order Authorizing Pilot Programs for the Research and Development of Electric Transportation; Case No. AVU-E-21-13 [Dayn Hardie, Attorney].

Commissioner Anderson stated that Item 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