

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

August 9, 2022 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on July 26, 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 August 9, 2022, Decision Memorandum re: In the Matter of Gem State Water Company LLC's Application for an Order Authorizing an Increase in Its Rates and Charges for Water Service in the State of Idaho; Case No. GSW-W-22-01.**
- 3. Action Item: Chris Burdin's August 9, 2022, Decision Memorandum re: In the Matter of Noah Kinne's Formal Complaint Against Avista Corporation; Case No. AVU-E-22-08.**
- 4. Action Item: Dayn Hardie's August 9, 2022, Decision Memorandum re: In the Matter of the Application of Avista Corporation for Approval to Decrease Its Energy Efficiency Tariff Rider Adjustment Schedule 91; Case No. AVU-E-22-09.**
- 5. Action Item: Chris Burdin's August 9, 2022, Decision Memorandum re: In the Matter of the Fixed Cost Adjustment Mechanism (FCA) Annual Rate Adjustment Filing of Avista Corporation; Case No. AVU-E-22-12.**
- 6. Action Item: Chris Burdin's August 9, 2022, Decision Memorandum re: In the Matter of the Fixed Cost Adjustment Mechanism (FCA) Annual Rate Adjustment Filing of Avista Corporation; Case No. AVU-G-22-04.**
- 7. Action Item: Riley Newton's August 9, 2022, Decision Memorandum re: In the Matter of the Residential and Small Farm Annual Rate Adjustment Filing of Avista Corporation; Case No. AVU-E-22-10.**
- 8. Action Item: Claire Sharp's August 9, 2022, Decision Memorandum re: In the Matter of Avista Corporation's Annual Power Cost Adjustment (PCA) Application; Case No. AVU-E-22-11.**
- 9. Action Item: Michael Eldred's August 9, 2022, Decision Memorandum re: In the Matter of Avista Corporation's Compliance Tariff Filing – 2022 Rates Commission Order No. 35156; Case Nos. AVU-E-21-01/AVU-G-21-01.**

Commissioner Hammond made a motion to move Item 3 (Case No. AVU-E-22-08) under the Consent Agenda to Fully Submitted Matters. A vote was taken on the motion and it carried unanimously.

Commissioner Hammond made a motion to approve Staff's recommendations for Items 2, 4, 5, 6, 7, 8, and 9 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **RULEMAKING:**

10. Action Item: Stephen Goodson's August 9, 2022, Decision Memorandum re: Notice of Adoption of Pending Rule – IDAPA 31.61.01 and IDAPA 31.81.01; Case Nos. RUL-U-22-01 and RUL-U-22-02.

Mr. Goodson presented the Decision Memorandum and asked if the Commission wished to direct Staff to submit the necessary forms to publish a Notice of Rulemaking – Adoption of Pending Rule in the Administrative Bulletin.

Commissioner Chatburn made a motion to direct Staff to submit the necessary forms to publish a Notice of Rulemaking – Adoption of Pending Rule in the Administrative Bulletin. A vote was taken on the motion and it carried unanimously.

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

11. Deliberation Memorandum re: In the Matter of Clean Energy Opportunities for Idaho's Petition for an Order to Modify the Schedule 84 100kW Cap & to Establish a Transition Guideline for Changes to Schedule 84 Export Credit Compensation Values; Case No. IPC-E-22-12 [Riley Newton, Attorney].

12. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval or Rejection of the Power Purchase Agreement Between PacifiCorp and Georgetown Irrigation; Case No. PAC-E-22-06 [Claire Sharp, Attorney].

13. Deliberation Memorandum re: In the Matter of Tami Thatcher's Formal Complaint Against Rocky Mountain Power; Case No. PAC-E-22-09 [Claire Sharp, Attorney].

14. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval or Rejection of the Power Purchase Agreement with Amy Family Holdings, LLC; Case No. PAC-E-22-08 [Claire Sharp, Attorney].

3. Decision Memorandum re: In the Matter of Noah Kinne's Formal Complaint Against Avista Corporation; Case No. AVU-E-22-08 [Chris Burdin, Attorney].

Commissioner Hammond stated that Items 11, 12, 13, 14 and 3 under Fully Submitted Matters would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL