

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

August 30, 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 August 23, 2022. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Curtis Thaden’s and Claire Sharp’s August 30, 2022, Decision Memorandum re: Intermountain Gas Company Tariff Advice No. 22-02 Revision to Rate Schedule FT (Franchise Fee/Tax Adjustment).

3. Action Item: Chris Burdin’s August 30, 2022, Decision Memorandum re: In the Matter of the Application of Intermountain Gas Company for a Determination of 2021 Energy Efficiency Expenses as Prudently Incurred; Case No. INT-G-22-03.

4. Action Item: Dayn Hardie’s August 30, 2022, Decision Memorandum re: In the Matter of Avista Corporation’s Application for a Determination of 2020-2021 Electric and Natural Gas Energy Efficiency Expenses as Prudently Incurred; Case Nos. AVU-E-22-13 and AVU-G-22-05.

5. Action Item: Michael Duval’s August 30, 2022, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Idaho County Light and Power Cooperative Association for Approval of a Power Purchase and Sale Agreement; Case No. AVU-E-22-14.

6. Action Item: Riley Newton’s August 30, 2022, Decision Memorandum re: In the Matter of the Application of Idaho Power Company for Authority to Establish a New Schedule to Serve Speculative High-Density Load Customers; Case No. IPC-E-21-37.

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

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

7. Deliberation Memorandum re: In the Matter of the Corporate Name Change of Suez Water Idaho, Inc., to Veolia Water Idaho, Inc.; Case Nos. VEO-W-22-01/SUZ-W-22-01 [Chris Burdin, Attorney].

Commissioner Anderson stated that Item 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