

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 3, 2023 – 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 December 20, 2022. The Commission voted unanimously to approve the minutes as written.

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

- 2. Action Item; Chris Burdin’s January 3, 2023, Decision Memorandum re: In the Matter of the Application of Intermountain Gas Company for Authority to Change Its Prices; Case No. INT-G-22-08.**
- 3. Action Item: Joe Terry and Claire Sharp’s January 3, 2023, Decision Memorandum re: In the Matter of the Application of Intermountain Gas Company for Authority to Issue Short-Term Securities; Case No. INT-G-22-09.**
- 4. Action Item: Claire Sharp’s January 3, 2023, Decision Memorandum re: In the Matter of Avista Corporation’s Petition for an Order Authorizing Deferral Accounting and Accounting Order Related to Non-Contributory Defined Benefit Pension Plans; Case Nos. AVU-E-22-16 and AVU-G-22-08.**
- 5. Action Item: Donn English’s January 3, 2023, Decision Memorandum re: In the Matter of Veolia Water Idaho, Inc.’s Application to Amend Brian Water Surcharge and Refund Customers; Case No. VEO-W-22-03.**
- 6. Action Item: Dayn Hardie’s January 3, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power’s Application for a Prudency Determination on Demand Side Management Expenditures; Case No. PAC-E-22-12.**
- 7. Action Item: Michael Duval and Dayn Hardie’s January 3, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power’s Application for Authority to Implement a Commercial and Industrial Demand Response Program; Case No. PAC-E-22-13.**

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

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

COMMISSION SECRETARY

DATE OF APPROVAL