

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 17, 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 January 3, 2023. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Riley Newton's January 17, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Authority to Establish Compensation for the Mandatory Interruption Requirement of Schedule 20 – Speculative High-Density Load; Case No. IPC-E-22-30.

3. Action Item: Claire Sharp's January 17, 2023, Decision Memorandum re: In the Matter of Teton Water & Sewer Company's Reporting on Reserve Fund Distribution; Case No. TTS-W-23-01.

4. Action Item: Claire Sharp's January 17, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Authority to Implement the Residential Rate Modernization Plan; Case No. PAC-E-22-15.

5. Action Item: Chris Burdin and Dayn Hardie's January 17, 2023, Decision Memorandum re: In the Matter of the Application of Veolia Water Idaho, Inc. for Authority to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. VEO-W-22-02.

6. Action Item: Michael Duval and Riley Newton's January 17, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application for a Certificate of Public Convenience and Necessity for the Boardman to Hemingway 500-kV Transmission Line; Case No. IPC-E-23-01.

7. Action Item: Riley Newton's January 17, 2023, Decision Memorandum re: In the Matter of Cable One VoIP LLC's Application to Partially Relinquish Designation as an Eligible Telecommunications Carrier; Case No. CAB-T-22-01.

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.

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

8. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application to Complete the Study Review Phase of the Comprehensive Study of Costs and Benefits of On-Site Customer Generation & for Authority to Implement Changes to Schedule 6, 8 and 84; Case No. IPC-E-22-22 [Riley Newton and Chris Burdin, Attorneys].

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