

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, January 31, 2023, at 1:30 p.m.** The agenda is published twenty-four (24) hours in advance of each meeting. **The meeting will be held at the Idaho Public Utilities Commission's Hearing Room located at 11331 W. Chinden Blvd., Bldg. 8, Suite 201-A, Boise, Idaho.** Those interested in listening to the proceedings can call 1-415-655-0001 at the designated time and enter passcode 2454 830 5775. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Jan Noriyuki, Commission Secretary, at 208-334-0338 if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. **Action Item:** Minutes of the Decision Meeting from January 17, 2023. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Claire Sharp's January 31, 2023, Decision Memorandum re: In the Matter of Island Park Water Company's Failure to Comply with Idaho Public Utilities Commission Reporting and Fiscal Requirement; Case No. ISL-W-23-01.

3. **Action Item:** Michael Duval's January 31, 2023, Decision Memorandum re: In the Matter of EarthGrid PBC's (d/b/a EarthGrid PBC Corporation) Application for Authority to Provide Facilities-Based and Resold Local Exchange Telecommunication Services in the State of Idaho; Case No. EPC-T-22-01.

4. **Action Item:** Matthew Sues and Michael Duval's January 31, 2023, Decision Memorandum re: Idaho Power's Annual Compliance Filing to Update the Substation Allowance Under Schedule 19, Large Power Service, Tariff Advice No. 22-05.

5. **Action Item:** Riley Newton's January 31, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with North Side Energy Company, Inc. for the Sale and Purchase of Electric Energy from the Bypass Hydro Process; Case No. IPC-E-23-02.

6. **Action Item:** Chris Burdin's January 31, 2023, Decision Memorandum re: In the Matter of Donald Sorrell's Complaint Against Sunnyside Park Utilities; Case No. GNR-U-22-03.

MATTERS IN PROGRESS

None.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

7. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for a Modification to Add an Automatic Dispatch Option to the Company's Commercial & Industrial Demand Response Program, Schedule 82; Case No. IPC-E-22-24 [Chris Burdin, Attorney].

8. Deliberation Memorandum re: 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 [Dayn Hardie, Attorney].

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an “action item.” No action will be taken within the executive session itself.)

None.