

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

**May 9, 2023 – 1:30 P.M.**

In attendance was Commissioner John R. Hammond, Jr. and Commissioner Edward Lodge. Commissioner Eric Anderson was absent. Commissioner Hammond called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on May 2, 2023. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Michael Duval’s May 9, 2023, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Participation in the Western Resource Adequacy Program; Case No. IPC-E-23-08.**

**3. Action Item: Travis Culbertson and Dayn Hardie’s May 9, 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.**

**4. Action Item: Claire Sharp’s May 9, 2023, Decision Memorandum re: In the Matter of Gem State Water Company’s Application for Approval of Acquisition of the Assets of the Water Business of Valiant Idaho, LLC; Case No. GSW-W-23-01.**

**5. Action Item: Claire Sharp’s May 9, 2023, Decision Memorandum re: In the Matter of Intermountain Gas Company’s Application for Authority to Increase Its Rates and Charges for Natural Gas Service in the State of Idaho; Case No. INT-G-22-07.**

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

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

**6. Deliberation 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 [Claire Sharp, Attorney].**

**7. Deliberation 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 [Dayn Hardie, Attorney].**

Commissioner Hammond stated that Items 6 and 7 under Fully Submitted Matters would be deliberated privately.

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

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COMMISSION SECRETARY

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DATE OF APPROVAL