

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 11, 2023 – 1:30 P.M.

In attendance was Commissioner John R. Hammond, Jr. and Commissioner Edward Lodge. Commissioner Anderson participated via telephone. Commissioner Lodge called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on July 5, 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 July 11, 2023, Decision Memorandum re: In the Matter of Fredric Quinto's Formal Complaint Against Ziplly Fiber Northwest, LLC; Case No. VZN-T-23-01.**
- 3. Action Item: Michael Duval's July 11, 2023, Decision Memorandum re: In the Matter of Cebridge Telecom ID, LLC d/b/a Optimum f/k/a Suddenlink Communication's Application for Relinquishment of Eligible Telecommunications Carrier Designation; Case No. SUD-T-23-01.**
- 4. Action Item: Joseph Terry's July 11, 2023, Decision Memorandum re: In the Matter of Avista's Application to Issue up to 4,000,000 Shares of Common Stock; Case No. AVU-U-23-02.**
- 5. Action Item: Claire Sharp's July 11, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application to Complete the Study Review Phase of the Study of the Costs and Benefits of On-Site Customer Generation; Case No. PAC-E-23-17.**
- 6. Action Item: Chris Burdin's July 11, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application for a Certificate of Public Convenience and Necessity to Acquire Resources to be Online by 2024 and for Approval of a Power Purchase Agreement with Franklin Solar LLC; Case No. IPC-E-23-05.**

Commissioner Lodge 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 Idaho Power Company's Application for Approval of a First Amendment to the Energy Sales Agreement with the SISW LFGE Project; Case No. IPC-E-23-15 [Michael Duval, Attorney].**
- 8. Deliberation 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 [Michael Duval, Attorney].**
- 9. Deliberation Memorandum re: In the Matter of Sherry Cole's Formal Complaint Against Rocky Mountain Power; Case No. PAC-E-23-12 [Michael Duval, Attorney].**

Commissioner Lodge stated that Items 7, 8 and 9 under Fully Submitted Matters would be deliberated privately.

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

COMMISSION SECRETARY

DATE OF APPROVAL