

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

August 29, 2023 – 1:30 P.M.

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

The first order of business was **ADOPTION OF THE PROPOSED AMENDED AGENDA** for August 29, 2023.

Commissioner Anderson made a motion, under Idaho Code § 74-204, to amend the agenda as proposed, moving Action Item No. 4 under the **CONSENT AGENDA**, Adam Triplett's August 29, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for a Deferred Accounting Order Related to Insurance Costs, Case No. PAC-E-22-18, to **MATTERS IN PROGRESS**. A vote was taken on the motion and it carried unanimously.

The next order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on August 24, 2023. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Michael Eldred's August 29, 2023, Decision Memorandum re: In the Matter of Idaho Power's Compliance Filing – Schedule 20 Interruption Compensation Commission Order No. 35888; Case No. IPC-E-22-30.

3. Action Item: Michael Eldred's August 29, 2023, Decision Memorandum re: In the Matter of Intermountain Gas Compliance Tariff Filing – RNG Facilitation Plan Commission Order No. 35891; Case No. INT-G-23-03.

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

The next order of business was **MATTERS IN PROGRESS**:

4. Action Item: Adam Triplett's August 29, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for a Deferred Accounting Order Related to Insurance Costs, Case No. PAC-E-22-18.

Mr. Triplett presented the Decision Memorandum and asked if the Commission wished to issue a Notice of Application and Notice of Modified Procedure, setting a public comment deadline of November 9, 2023, and a Company reply deadline of November 30, 2023.

Commissioner Anderson made a motion to issue a Notice of Application and Notice of Modified Procedure, setting a public comment deadline of November 9, 2023, and a Company reply deadline of November 30, 2023. A vote was taken on the motion and it carried unanimously.

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

5. Deliberation 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 [Michael Duval, Attorney].

6. Deliberation Memorandum re: In the Matter of the Investigation into Whether VP, Inc. is a Public Utility Subject to Regulation by the Idaho Public Utilities Commission; Case No. GNR-W-17-01 [Claire Sharp, Attorney].

Commissioner Anderson stated that Items 5 and 6 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