

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

October 31, 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 **ADPOTION OF THE PROPOSED AMENDED AGENDA** for October 31, 2023.

Commissioner Anderson made a motion under Idaho Code § 74-204, to amend the agenda as proposed, removing Item No. 10 under the **CONSENT AGENDA, Michael Duval's October 31, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application to Complete the Study Review Phase of the Costs and Benefits of On-Site Customer Generation; Case No. PAC-E-23-17.** 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 October 24, 2023. The Commission voted unanimously to approve the minutes as written.

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

- 2. Action Item: Adam Triplett's October 31, 2023, Decision Memorandum re: In the Matter of the Renewal of the Telecommunication Relay Service Fund (TRS) Administrator's Contract.**
- 3. Action Item: Adam Triplett's October 31, 2023, Decision Memorandum re: In the Matter of the Renewal of the Universal Service Fund (USF) Administrator's Contract.**
- 4. Action Item: Adam Triplett's October 31, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Annual Compliance Filing to Update the Load and Gas Forecasts in the Incremental Cost Integrated Resource Plan Avoided Cost Model; Case No. IPC-E-23-25.**
- 5. Action Item: Johan E. Kalala-Kasanda's October 31, 2023, Decision Memorandum re: In the Matter of Fremont Telcom Co.'s Application for Approval of the Idaho Broadband Equipment Tax Credit for the Year 2022; Case No. FRC-T-23-01.**
- 6. Action Item: Johan E. Kalala-Kasanda's October 31, 2023, Decision Memorandum re: In the Matter of Fremont Telcom Co.'s Application for Approval of the Idaho Broadband Equipment Tax Credit for the Year 2022; Case No. FRE-T-23-01.**
- 7. Action Item: Joseph Terry's October 31, 2023, Decision Memorandum re: In the Matter of the Application of Idaho Power Company for an Order Authorizing up to \$600,000,000 Aggregate Principal Amount at any On Time Outstanding of Unsecured Borrowings; Case No. IPC-E-23-26.**
- 8. Action Item: Chris Burdin's October 31, 2023, Decision Memorandum re: In the Matter of the Application of Idaho Power Company for Authority to Increase Its Rates and Charges for Electric Service in the State of Idaho; Case No. IPC-E-23-11.**

9. Action Item: Dayn Hardie’s October 31, 2023, Decision Memorandum re: In the Matter of Avista’s Application for an Accounting Order to Modify Its Power Cost Adjustment Mechanism to Account for Costs Associated with Washington’s Climate Commitment Act Allowances; Case No. AVU-E-23-04.

10. Action Item: Dayn Hardie’s October 31, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power’s Proposed Changes to Electric Service Regulation No. 12; Case No. PAC-E-23-21.

11. Action Item: Dayn Hardie’s October 31, 2023, Decision Memorandum re: In the Matter of Falls Water Co., Inc.’s Application for the Authority to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. FLS-W-23-01.

Commissioner Anderson made a motion to approve Staff’s recommendations for Items 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **RULEMAKING:**

12. Action Item: Stephen Goodson’s October 31, 2023, Decision Memorandum re: Notice of Adoption of Pending Rule – IDAPA 31.12.01, 31.21.01, 31.26.01 and 31.31.01; Case Nos. RUL-U-23-01; RUL-U-23-02; RUL-U-23-03; and RUL-U-23-04.

Mr. Goodson presented the Decision Memorandum and stated that new information had been received since the memo was published. Mr. Goodson requested that the Commission remove Item No. 12 from the agenda.

Commissioner Anderson made a motion to remove Item No. 12 from the agenda. A vote was taken on the motion and it carried unanimously.

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

COMMISSION SECRETARY

DATE OF APPROVAL