

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, January 23, 2024, 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 then enter **meeting number 2634 255 0102**. 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 Monica Barrios-Sanchez, Commission Secretary, at secretary@puc.idaho.gov if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. **Action Item:** Minutes of the Decision Meeting from January 16, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Michael Duval's January 23, 2024, Decision Memorandum re: In the Matter of Commission Staff's Application to Update Idaho Power Company's Cost of Capital Inputs in the Surrogate Avoided Resource Methodology; Case No. IPC-E-24-04.

MATTERS IN PROGRESS

3. **Action Item:** Joseph Terry's January 23, 2024, Decision Memorandum re: In the Matter of the Application of CDS Stoneridge Utilities, LLC for Authorization to Borrow Funds from Related Entities to Make Additional Capital Contributions to Cover Operating Losses; Case No. SWS-W-23-03.

RULEMAKING

None.

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.

FULLY SUBMITTED MATTERS

None.