

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, February 6, 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 2632 294 2629**. 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](mailto: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 30, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

## **CONSENT AGENDA**

2. **Action Item:** Adam Triplett's February 6, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval of a Power Purchase Agreement with PVS 2, LLC; Case No. IPC-E-24-01.

3. **Action Item:** Adam Triplett's February 6, 2024, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval of Adjustments to the Irrigation Load Control Program; PAC-E-24-02.

4. **Action Item:** Adam Triplett's February 6, 2024, Decision Memorandum re: In the Matter of Avista's Application of an Agreement Allocating Territory with Kootenai Electric Cooperative; Case No. AVU-E-24-01.

5. **Action Item:** Joesph Terry's February 6, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Request for Authority to Issue and Sell up to \$1,200,000,000 in First Mortgage Bonds and Debt Securities; Case No. IPC-E-24-05.

6. **Action Item:** Chris Burdin's February 6, 2024, Decision Memorandum re: In the Matter of the Application of Rocky Mountain Power for Approval of a Capacity Deficiency Period to be Used for Avoided Cost Calculations; Case No. PAC-E-24-01.

## **MATTERS IN PROGRESS**

None.

## **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**

7. Deliberation Memorandum re: In the Matter of the Joint Application of Idaho Power Company and United Electric Co-op, Inc., to Approve a Territory Allocation Agreement; Case No. IPC-E-23-32 [Chris Burdin, Attorney].

8. Deliberation Memorandum re: In the Matter of the Joint Application of Idaho Power Company and United Electric Co-op, Inc., to Approve a Territory Allocation Agreement; Case No. IPC-E-23-33 [Chris Burdin, Attorney].

9. Deliberation Memorandum re: In the Matter of the Joint Application for Approval of the Asset Transfer Agreement Between Rocky Mountain Power and the City of Idaho Falls – Goose Lake; Case No. PAC-E-23-25 [Adam Triplett, Attorney].

10. Deliberation Memorandum re: In the Matter of Sunbeam Water Company’s Failure to Comply with Idaho Public Utilities Commission Reporting and Fiscal Requirements; Case No. SNB-W-22-01 [Michael Duval, Attorney].