

MINUTES OF DECISION MEETING

February 6, 2024 – 1:30 P.M.

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

The first order of business was the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on January 30, 2024. The Commission voted unanimously to approve the minutes as written.

The next order of business was **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.

Commissioner Hammond 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 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].

Commissioner Hammond stated that Items 7-10 under Fully Submitted Matters would be deliberated privately.

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



COMMISSION SECRETARY

2/6/2024

DATE OF APPROVAL