

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

February 13, 2024 – 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 **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on February 6, 2024. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Yao Yin’s February 13, 2024, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Clearwater Paper Corporation for Approval of Amendment No. 1 to Power Purchase and Sale Agreement; Case No. AVU-E-23-15.

3. Action Item: Michael Duval’s February 13, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Approval of a Third Amendment to an Existing Energy Sales Agreement and Replacement Energy Sales Agreement Regarding the Barber Dam Hydro Project; Case No. IPC-E-24-06.

4. Action Item: Chris Burdin’s February 13, 2024, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Regents of the University of Idaho for Approval of Power Purchase Agreement; Case No. AVU-E-24-02.

Commissioner Anderson made a motion to approve Staff’s recommendations for Item 2, 3, and 4 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

5. Action Item: Dayn Hardie’s February 13, 2024, Decision Memorandum re: In the Matter of Avimor’s Formal Complaint Against Veolia Water Idaho; Case No. VEO-W-23-03.

Mr. Hardie presented the Decision Memorandum informing the commission that Avimor, the complaints, filed a Notice of Withdrawal as a resolution was reached between the parties involved. Veolia will be providing water services to the school. Mr. Hardie asked the Commission if they wish to issue a Notice of Withdrawal and close the docket. 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

2/16/2024

DATE OF APPROVAL