## **IDAHO PUBLIC UTILITIES COMMISSION**

## **MINUTES OF DECISION MEETING**

## SUBJECT TO APPROVAL

## March 5, 2024 – 1:30 p.m.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on February 20, 2024. The Commission voted unanimously to approve the minutes as written.

The next order of business was CONSENT AGENDA:

2. Action Item: Johan Kalala-Kasanda's March 5, 2024, Decision Memorandum re: In the Matter of the Notice of Discontinuance of Services of Mcimetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services and the Resulting Amendment on the Certificate of Public Convenience and Necessity No. 337; Case No. MCM-T-23-01.

3. Action Item: Johan Kalala-Kasanda's March 5, 2024, Decision Memorandum re: In the Matter of the Application of TDS Telecommunications, LLC (TDS Telecom) Acting as an Agent for Potlatch Telephone Company, d/b/a TDS Telecom, for Approval of the Interconnection Agreement with Level 3 Communications, LLC (Level 3) for the State of Idaho; Case No. POT-T-23-02.

4. Action Item: Yao Yin's March 5, 2024, Decision Memorandum re: In the Matter of Avista Corporation's Application to Update and Establish Its Capacity Deficiency Period to be Used for Avoided Cost Calculations; Case No. AVU-E-23-12.

5. Action Item: Chris Burdin's March 5, 2024, Decision Memorandum re: In the Matter of Intermountain Gas Company's 2023 Integrated Resource Plan; Case No. INT-G-23-07.

6. Action Item: Chris Burdin's March 5, 2024, Decision Memorandum re: In the Matter of the Application of Riverside Electric Company, Limited and Farmer Electric Company, Ltd for an Order Approving a Service Territory Agreement Between the Applicants; Case No. C12-E-24-01.

7. Action Item: Chris Burdin's March 5, 2024, Decision Memorandum re: In the Matter of the Application of Riverside Electric Company, Limited and City of Rupert for an Order Approving a Service Territory Agreement Between the Applicants; Case No. C12-E-24-02.

8. Action Item: Chris Burdin's March 5, 2024, Decision Memorandum re: In the Matter of the Application of Riverside Electric Company, Limited and East End Mutual Electric for an Order Approving a Service Territory Agreement Between the Applicants; Case No. C12-E-24-03.

9. Action Item: Chris Burdin's March 5, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Petition to Modify a Compliance Requirement Related to Updating Schedule 87; Case No. IPC-E-24-08.

10. Action Item: Michael Duval's March 5, 2024, Decision Memorandum re: In the Matter of Schweitzer Water Company's Application for Approval of the Acquisition of Resort Water Co. Inc.'s Assets and for the Issuance of a Certificate of Public Convenience and Necessity; Case No. SWC-W-23-01.

11. Action Item: Michael Duval's March 5, 2024, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application Requesting Authorization to Update the Wind and Solar Integration Rate for Small Power Generation Qualifying Facilities; Case No. PAC-E-23-24.

12. Action Item: Michael Duval's March 5, 2024, Decision Memorandum re: In the Matter of CDS Stoneridge Utilities, LLC's Application for Authority to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. SWS-W-24-01.

Commissioner Anderson made a motion to approve Staff's recommendations for Item 2-12 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was FULLY SUBMITTED MATTERS:

13. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for modifications to the Company's Commercial & Industrial Demand Response Program, Schedule 82; Case No. IPC-E-23-24 [Adam Triplett, Attorney].

14. Deliberation Memorandum re: In the Matter of Idaho Power Company's Annual Compliance Filing to Update the Substation Allowance Under Schedule 19, Large Power Service; Case No. IPC-E-24-02 [Adam Triplett, Attorney].

15. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application to Revise Electric Service Regulation No. 3 – Electric Service Agreements; Case No. PAC-E-23-22 [Chris Burdin, Attorney].

16. Deliberation Memorandum re: In the Matter of Veolia Water Idaho, Inc.'s Application for Approval of Fire Hydrant Conveyance, Installation, and Operation Agreement; Case No. VEO-W-23-04 [Michael Duval, Attorney].

Commissioner Anderson stated that Items 13-16 under Fully Submitted Matters would be deliberated privately.

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

COMMISSION SECRETARY

<u>3/7/2024</u> DATE OF APPROVAL