THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on Tuesday, March 12, 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 507 5831. 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 March 5, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

- <u>2</u>. Action Item: Adam Triplett's March 12, 2024, Decision Memorandum re: In the Matter of VP Inc.'s Application for a Certificate of Public Convenience and Necessity to Increase Its Rate and Charges for Water Service in the State of Idaho; Case No. VPI-W-24-01.
- <u>3</u>. *Action Item*: Adam Triplett's March 12, 2024, Decision Memorandum re: In the Matter of Capitol Water Corporation's Application to Increase Its Rates and Charges for Small Water Service in the State of Idaho; Case No. CAP-W-24-01.
- <u>4</u>. *Action Item*: Adam Triplett's March 12, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with BP Hydro Associates for the Sale and Purchase of Electric Energy from the Rock Creek II Hydro Project; Case No. IPC-E-24-09.
- <u>5</u>. *Action Item*: Michael Duval's March 12, 2024, Decision Memorandum re: In the Matter of Barr Tell USA, Inc.'s Application for a Certificate of Public Convenience and Necessity to Provide Resold and Facilities-Based Local Exchange Telecommunications Services; Case No. BTL-T-23-01.

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

6. Deliberation 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 [Michael Duval, Attorney].