

**IDAHO PUBLIC UTILITIES COMMISSION**

**MINUTES OF DECISION MEETING**

**April 16, 2024 – 1:30 p.m.**

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

The first order of business was the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on April 9, 2024. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Chris Burdin’s April 16, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for a Certificate of Public Convenience and Necessity for the Boise Bench Battery Storage Facility; Case No. IPC-E-24-16.**

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

The next order of business was **FULLY SUBMITTED MATTERS:**

**3. Deliberation Memorandum re: In the Matter of Teton Water & Sewer Company’s Application for Reserve Fund Distribution; Case No. TTS-W-24-01 [Adam Triplett, Attorney].**

**4. Deliberation Memorandum re: In the Matter of Avista’s Application for Approval of an Agreement Allocating Territory with Kootenai Electric Cooperative; Case No. AVU-E-24-01 [Adam Triplett, Attorney].**

Commissioner Hammond stated that Items 3-4 under Fully Submitted Matters would be deliberated privately.

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

  
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COMMISSION SECRETARY

4/18/2024  
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DATE