

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

May 7, 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 April 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 May 7, 2024, Decision Memorandum re: In the Matter of Capitol Water Corporation's Application to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. CAP-W-24-01.

3. Action Item: Travis Culbertson and Adam Triplett's May 7, 2024, Decision Memorandum re: Investigation Into Dry Creek Water Company, LLC, Owner of a Water Supply and Distribution System.

4. Action Item: Dayn Hardie's May 7, 2024, Decision Memorandum re: In the Matter of Intermountain Gas Company's Petition to Terminate the Settlement Agreement in Case No. INT-G-22-01; Case No. INT-G-24-02.

5. Action Item: Michael Duval's May 7, 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.

6. Action Item: Michael Duval's May 7, 2024, Decision 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.

Commissioner Anderson made a motion to approve Staff's recommendations for Items 2 - 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 Idaho Power Company's Application for Approval of a Power Purchase Agreement with PVS 2, LLC; Case No. IPC-E-24-01 [Adam Triplett, Attorney].

8. Deliberation Memorandum re: In the Matter of Questar Gas Company and Quail Ridge Holdings' Joint Application for Approval of the Proposed Sale of Fall West Holdco, LLC to Enbridge Quail Holdings, LLC; Case No. QST-G-23-01 [Adam Triplett, Attorney].

Commissioner Anderson stated that Items 7 - 8 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

5/14/2024

DATE