

MINUTES OF DECISION MEETING

May 28, 2024 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on May 14, 2024. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Michael Duval’s May 28, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Petition to Update the Colstrip-Related Adjustable Portion of Its Avoided Cost Rates for Existing PURPA Contracts; Case No. IPC-E-24-19.

3. Action Item: Chris Burdin’s May 28, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Approval of a Market Purchase Agreement; Case No. IPC-E-24-12.

4. Action Item: Chris Burdin’s May 28, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for an Order Authorizing Inclusion in the Bridger Balancing Account of all Non-fuel Operations and Maintenance Expenses Associated with Plant Operations; Case No. IPC-E-24-14.

5. Action Item: Adam Triplett’s May 28, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Approval of the First Amendment to the Power Purchase Agreement with PVS 2, LLC; Case No. IPC-E-24-20.

6. Action Item: Adam Triplett’s May 28, 2024, Decision Memorandum re: In the Matter of VP Inc.’s Application for a Certificate of Public Convenience and Necessity to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. VPI-W-24-01.

7. Action Item: Adam Triplett’s May 28, 2024, Decision Memorandum re: In the Matter of Syringa Water Inc.’s Application for a Certificate of Public Convenience and Necessity; Case No. SWI-W-24-01.

Commissioner Anderson made a motion to approve Staff’s recommendations for Items 2 – 7 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

8. Deliberation Memorandum re: In the Matter of the Idaho Power Company’s 2023 Integrated Resource Plan; Case No. IPC-E-23-23 [Chris Burdin, Attorney].

9. Deliberation Memorandum re: In the Matter of the Idaho Power Company’s Application for Its Annual Update to Marginal Pricing Used in Certain Schedules; Case No. IPC-E-24-15 [Chris Burdin, Attorney].

10. Deliberation Memorandum re: In the Matter of the Idaho Power Company’s Petition to Modify a Compliance Requirement Related to Updating Schedule 87; Case No. IPC-E-24-08 [Chris Burdin, Attorney].

11. Deliberation Memorandum re: In the Matter of the Application of Falls Water Co., Inc. for Approval of a Replacement Well for Its Morning View System; Case No. FLS-W-24-01 [Chris Burdin, Attorney].

12. Deliberation Memorandum re: In the Matter of the Application of Riverside Electric Company, Limited and Farmers Electric Company, Ltd for an Order Approving a Service Territory Agreement between the Applicants; Case No. C12-E-24-01 [Chris Burdin, Attorney].

13. Deliberation 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 [Chris Burdin, Attorney].

14. Deliberation 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 [Chris Burdin, Attorney].

15. Deliberation Memorandum re: In the Matter of the Application of Idaho Power Company for Authority to Implement Power Cost Adjustment (“PCA”) Rates for Electric Service from June 1, 2024, through May 31, 2025; Case No. IPC-E-24-17 [Chris Burdin, Attorney].

16. Deliberation Memorandum re: In the Matter of Starlink Services, LLC’s Request to Relinquish Its Eligible Telecommunications Carrier Designation; Case No. SSL-T-24-01 [Chris Burdin, Attorney].

17. Deliberation Memorandum re: In the Matter of the Application of Idaho Power Company 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 [Adam Triplett, Attorney].

18. Deliberation Memorandum re: In the Matter of the Application of Rocky Mountain Power for Approval of \$62.4 Million ECAM Deferral; Case No. PAC-E-24-05 [Adam Triplett, Attorney].

Commissioner Anderson stated that Items 8 – 18 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

6/4/2024

DATE