

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

June 4, 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 May 28, 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 June 4, 2024, Decision Memorandum re: In the Matter of Avista Corporation and Ford Hydro Limited Partnership’s Joint Petition for Approval of a Power Purchase Agreement; Case No. AVU-E-24-06.

3. Action Item: Adam Triplett’s June 4, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Approval of the Capacity Deficiency Period to Be Utilized for Avoided Cost Calculations; Case No. IPC-E-23-27.

4. Action Item: Adam Triplett’s June 4, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for Approval of a Clean Energy Your Way Construction Agreement with the City of Boise and the First Amendment Thereto; Case No. IPC-E-24-18.

5. Action Item: Adam Triplett’s June 4, 2024, Decision Memorandum re: In the Matter of Idaho Power Company’s Application for a Determination of 2023 Demand-Side Management Expenses as Prudently Incurred; Case No. IPC-E-24-11.

Commissioner Anderson made a motion to approve Staff’s recommendations for Items 2 – 5 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

6. Deliberation 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 [Michael Duval, Attorney].

Commissioner Anderson stated that Item 6 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

6/11/2024

DATE