THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on Tuesday, July 2, 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 2631 047 8163. 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 June 25, 2024. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

- <u>2</u>. *Action Item:* Michael Eldred's July 2, 2024, Decision Memorandum re: In the Matter of the City of Eagle and Veolia Water Idaho's Joint Application to Amend Veolia Water Idaho's Certificate of Public Convenience and Necessity; Case No. VEO-W-23-05.
- <u>3</u>. *Action Item:* Yao Yin and Adam Triplett's July 2, 2024, Decision 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.

MATTERS IN PROGRESS

4. *Action Item:* Adam Triplett's July 2, 2024, Decision Memorandum re: Investigation Into Dry Creek Water Company, LLC, Owner of a Water Supply and Distribution System; Case No. DRY-W-24-01.

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.)

5. Pending Litigation, under Idaho Code § 74-206 (1)(f), Discussion with Counsel re: *Idaho Department of Environmental Quality, Plaintiff, vs. Island Park Water Company, Inc., and Dorothy McCarty, Individually and in her capacity as Owner of Island Park Water Company, Inc., Defendants*, Bonneville County Case No. CV10-23-3252.

FULLY SUBMITTED MATTERS

6. Deliberation Memorandum re: In the Matter of Farko Water System's Proposed Cancellation of Ponderosa Terrace Estates Water System's Certificate of Public Convenience and Necessity No. 393; Case No. PTE-W-24-01 [Michael Duval, Attorney].