

# IDAHO PUBLIC UTILITIES COMMISSION

## MINUTES OF DECISION MEETING

### SUBJECT TO APPROVAL

**August 6, 2024 – 1:30 p.m.**

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

The first order of business was the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on July 30<sup>th</sup>, 2024. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Curtis Thaden's August 6, 2024, Decision Memorandum re: Revision to Intermountain Gas Company Rate Schedule FT (Franchise Fee/Tax Adjustment) with the City of Aberdeen and the City of Murtaugh; Tariff Advice No. INT-TAG-24-01.**

Commissioner Anderson 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 **MATTERS IN PROGRESS:**

**3. Action Item: Chris Burdin's August 6, 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.**

Chris Burdin presented the Decision Memorandum and asked if the Commission wished to approve NIPPC's petition for late intervention and allow Idaho Power Company an opportunity to file reply comments to any comments filed by NIPPC. Mr. Burdin stated that the petition is not opposed by Idaho Power Company or Staff.

Commissioner Anderson made a motion to grant NIPPC's petition for late intervention and update the scheduling to allow Idaho Power until August 13, 2024, to file reply comments.

A vote was taken on the motion and it carried unanimously.

**4. Action Item: Adam Triplett's July 23, 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.**

Adam Triplett presented the Decision Memorandum and asked if the Commission wished to approve Staff's Motion to Vacate Comment Deadlines and Customer Hearing and to Further Suspend the Effective Date of New Rates.

Commissioner Anderson made a motion to grant the motion vacating the current deadlines, indefinitely suspending the proposed effective date for new rates, and directed staff to recommend new deadlines once Staff's review is complete.

A vote was taken on the motion and it carried unanimously.

**5. Action Item: Adam Triplett's July 23, 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.**

Adam Triplett presented the Decision Memorandum and asked if the Commission wished to approve Dry Creek Water Company's motion for an extension of time for the reply comment deadline.

Commissioner Anderson made a motion to grant the current August 16, 2024, reply comment deadline and grant a 60-day extension from the original July 24, 2024, deadline, with a check-in on August 23, 2024.

A vote was taken on the motion and it carried unanimously.

The next order of business was **EXECUTIVE SESSION MATTERS:**

**6. 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.**

Commissioner Anderson made a motion to adjourn into Executive Session and cited Idaho Code § 74-206 (1)(f). He stated the purpose of the Executive Session was to communicate with the Commission's counsel about pending litigation In the Matter of 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. The Commission adjourned into Executive Session at 1:47 p.m. Commissioner Anderson reconvened the regular meeting at 1:58 p.m.

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

  
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COMMISSION SECRETARY

8/13/2024  
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DATE OF APPROVAL