

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

SUBJECT TO APPROVAL

August 13, 2024 – 1:30 p.m.

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

The first order of business was the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on August 6th, 2024. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Donn English's August 13, 2024, Decision Memorandum re: In the Matter of the Application of Avista Corporation for the Authority to Increase its Rates and Charges for Electric and Natural Gas Service to Electric and Natural Gas Customers in the State of Idaho; Case Nos. AVU-E-23-01 and AVU-G-23-01.

3. Action Item: Yao Yin's and Chris Burdin's August 13, 2024, Decision Memorandum re: In the Matter of the Application of Rocky Mountain Power for Approval of a Capacity Deficiency Period to Be Used for Avoided Cost Calculations; Case No. PAC-E-24-01.

4. Action Item: Yao Yin's and Michael Duval's August 13, 2024, Decision Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Ford Hydro Limited Partnership for Approval of Power Purchase Agreement; Case No. AVU-E-24-06.

5. Action Item: Chris Burdin's August 13, 2024, Decision Memorandum re: In the Matter of the Application of Greylock Energy Holdings, LLC for the Approval of Its Stock and Ownership Interests Purchase Agreement with Israel Ray for the Acquisition of the Atlanta Power Company; Case No. ATL-E-22-02.

6. Action Item: Chris Burdin's August 13, 2024, Decision Memorandum re: In the Matter of the Power Cost Adjustment (PCA) Annual Rate Adjustment Filing of Avista Corporation; Case No. AVU-E-24-07.

7. Action Item: Chris Burdin's August 13, 2024, Decision Memorandum re: In the Matter of the Applications of Avista Corporation for a Determination of 2022-2023 Electric and Natural Gas Energy Efficiency Expenses as Prudently Incurred; Case Nos. AVU-E-24-09 and AVU-G-24-03.

8. Action Item: Chris Burdin's August 13, 2024, Decision Memorandum re: Investigation Into Buckskin Properties, Inc., Owner of a Water Supply and Distribution System.

9. Action Item: Michael Duval's August 13, 2024, Decision Memorandum re: In the Matter of Avista Corporation's Annual Fixed Cost Adjustment Mechanism (FCA) Rate Adjustment; Case No. AVU-G-24-01.

10. Action Item: Michael Duval's August 13, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Compliance Filing to Update the Customer Surcharge to Collect Incremental Costs of Distribution Undergrounding of the New 138 kV Transmission Line in the Wood River Valley and Establish Necessary Regulatory Accounting Treatment; Case No, IPC-E-24-22.

11. Action Item: Adam Triplett's August 13, 2024, Decision Memorandum re: In the Matter of Avista Corporation's Fixed Cost Adjustment Mechanism (FCA) Annual Rate Adjustment; Case No. AVU-E-24-08.

12. Action Item: Adam Triplett's August 13, 2024, Decision Memorandum re: In the Matter of Avista Corporation's Application for Approval of a Change in Rates for Purchased Gas Costs and Amortization of Gas-Related Deferral Balances; Case No. AVU-G-24-02.

13. Action Item: Adam Triplett's August 13, 2024, Decision Memorandum re: In the Matter of Intermountain Gas Company's Application to revise Rate Schedule EEC-RS – Residential Energy Efficiency Charge and EEC-GS – Commercial Energy Efficiency Charge; Case No. INT-G-24-03.

14. Action Item: Michael Duval's August 13, 2024, Decision Memorandum re: Ponderosa Terrace Estates Water System – Cancellation of Certificate of Public Convenience and Necessity; Case No. PTE-W-24-01.

Commissioner Anderson made a motion to approve Staff's recommendations for Items 2 - 14 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

15. Deliberation 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 [Adam Triplett, Attorney].

16. Deliberation Memorandum re: In the Matter of the Investigation into Valiant Idaho, Inc. and TIC Utilities, LLC, Owners of a Northern Idaho Water Supply Distribution System; Case No. GNR-W-24-01 [Adam Triplett, Attorney].

Commissioner Anderson stated that Items 15 and 16 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

8/20/2024

DATE OF APPROVAL