IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

SUBJECT TO APPROVAL

November 6, 2024 – 11:00 a.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 the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on October 29th, 2024. The Commission voted unanimously to approve the minutes as written.

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

- 2. Action Item: Joseph Terry's November 6, 2024, Decision Memorandum re: Annual Determination of the Interest Rates on Deposits Collected from Customers for the Calendar Year 2025; Case No. GNR-U-24-01.
- 3. Action Item: Travis Culbertson's November 6, 2024, Decision Memorandum re: Investigation Into Red Pheasant Holdings, LLC, Owner of a Water Supply and Distribution System.
- 4. Action Item: Michael Duval's November 6, 2024, Decision Memorandum re: In the Matter of Capitol Water Corporation's Application to Change Its Schedule No. 3 Purchased Power Cost Adjustment Rate; Case No. CAP-W-24-02.
- 5. Action Item: Adam Triplett's October 8, 2024, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Authority to Increase Its Rates and Charges in Idaho; Case No. PAC-E-24-04.
- 6. Action Item: Shubhra Deb Paul's November 6, 2024, Decision Memorandum re: In the Matter of Schweitzer Water Company's Application for Approval of the Acquisition of Resort Water Co. Inc.'s Assets and for the Issuance of a Certificate of Public Convenience and Necessity; Case No. SWC-W-23-01.

Commissioner Anderson made a motion to approve Staff's recommendations for Items 2 through 6 under the Consent Agenda. A vote was taken on the motion, and it carried unanimously.

The next order of business was FULLY SUBMITTED MATTERS:

7. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval of the 2024 Idaho Wildfire Mitigation Plan; Case No. PAC-E-24-09 [Adam Triplett, Attorney].

8.	Deliberation Memorandum re: In the Matter of Commission Staff's Application to
Up	date Inputs to the Surrogate Avoided Resource Method Avoided Cost Rates; Case No.
GN	NR-E-24-01 [Adam Triplett, Attorney].

Commissioner Anderson stated that Items 16-19 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

11/19/2024

DATE OF APPROVAL