IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

SUBJECT TO APPROVAL

December 4, 2024 – 1:30 p.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 November 26th, 2024. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Chris Burdin's December 4, 2024, Decision Memorandum re: In the Matter of the Application of Idaho Power Company for an Order Approving the Transfer of Certain Assets Associated with Transmission Plant Held for Future Use; Case No. IPC-E-24-41.

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 **FULLY SUBMITTED MATTERS**:

3. Deliberation Memorandum re: In the Matter of John Naumann's Formal Complaint Against Idaho Power Company; Case No. IPC-E-24-34 [Adam Triplett, Attorney].

Commissioner Anderson stated that Item 3 under Fully Submitted Matters would be deliberated privately.

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

1 Jan Range	12/11/2024
COMMISSION SECRETARY	DATE OF APPROVAL