IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

SUBJECT TO APPROVAL

February 18th, 2025 – 1:30 p.m.

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

The first order of business was the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on February 11th, 2025. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Michael Duval's February 18, 2025, Decision Memorandum re: In the Matter of Avista Corporation's Application to Update and Establish Its Capacity Deficiency Period to be Used for Avoided Cost Calculations; Case No. AVU-E-25-02.

3. Action Item: Chris Burdin's February 18, 2025, Decision Memorandum re: In the Matter of Commission Staff's Formal Complaint Concerning Intermountain Gas Company and the Rexburg Liquid Natural Gas Facility; Case No. INT-G-25-01.

4. Action Item: Chris Burdin's February 18, 2025, Decision Memorandum re: In the Matter of the Application of Rocky Mountain Power for Authority to Implement Changes to Non-Legacy Customer Generators; Case No. PAC-E-25-02.

5. Action Item: Chris Burdin's February 18, 2025, Decision Memorandum re: In the Matter of the Application of Idaho Power Company for Approval or Rejection of an Energy Sales Agreement with the City of Hailey, for the Sale and Purchase of Electric Energy from the Hailey CSPP Project; Case No. IPC-E-25-04.

Commissioner Lodge made a motion to approve Staff's recommendations for Items 2 and 5 under the Consent Agenda. A vote was taken on the motion, and it carried unanimously.

The next order of business was FULLY SUBMITTED MATTERS:

6. Deliberation Memorandum re: In the Matter of the Application of Idaho Power Company for Approval or Rejection of an Energy Sales Agreement with J.R. Simplot Company for the Sale and Purchase of Electric Energy from the Simplot – Pocatello CSPP Project; Case No. IPC-E-24-43 [Michael Duval, Attorney].

Commissioner Lodge stated that Item 6 under Fully Submitted Matters would be deliberated privately.

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

COMMISSION SECRETARY

3/4/2025 DATE OF APPROVAL