IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

SUBJECT TO APPROVAL

March 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 March 11th, 2025. The Commission voted unanimously to approve the minutes as written.

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

- 2. Action Item: Chris Burdin's March 18, 2025, Decision Memorandum re: In the Matter of the Application of Idaho Power Company to Modify Schedule 72, Generator Interconnections to PURPA Qualifying Facility Sellers, in Conformance with FERC Orders 2023/2023-A; Case No. IPC-E-25-06.
- 3. Action Item: Chris Burdin's March 18, 2025, Decision Memorandum re: In the Matter of Idaho Power Company's Application for a Certificate of Public Convenience and Necessity for an Ownership Interest in the Southwest Intertie Project North 500-kV Transmission Line and Approval of the Utilization of Capacity on the Line; Case No. IPC-E-25-08.
- 4. Action Item: Chris Burdin's March 18, 2025, Decision Memorandum re: In the Matter of the Application of Avista Corporation for an Accounting Order Authorizing Accounting and Ratemaking Treatment of Costs Associated with Tariffs Levied on Canadian Energy Imports; Case Nos. AVU-E-25-03 and AVU-G-25-02.
- 5. Action Item: Adam Triplett's March 18, 2025, Decision Memorandum re: In the Matter of Valiant Idaho, Inc./TIC Utilities, LLC's Application to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. VID-W-25-02.
- 6. Action Item: Adam Triplett's March 18, 2025, Decision Memorandum re: In the Matter of Gem State Water Company, LLC's Application for Authority to Increase Its Rates and Charges for Water Service; Case No. GSW-W-24-01.
- 7. Action Item: Adam Triplett's March 18, 2025, Decision Memorandum re: In the Matter of Ziply Wireless, LLC, d/b/a Ziply Fiber's Application for Designation as an Eligible Telecommunications Carrier in the State if Idaho to Receive Federal Lifeline Support; Case No. ZWL-T-24-02.
- 8. Action Item: Adam Triplett's March 18, 2025, Decision Memorandum re: In the Matter of Ziply Fiber Pacific, LLC, d/b/a Ziply Fiber's Application for Designation as an Eligible

Telecommunications Carrier in the State if Idaho to Receive Federal Lifeline Support; Case No. ZFP-T-24-02.

Commissioner Hardie disclosed a conflict of interest with item 6 due to previous involvement in his previous role as a Deputy Attorney General and abstained from making decisions on the item.

Commissioner Lodge made a motion for himself and Commissioner Hammond to approve Staff's recommendations for Item 6 under the Consent Agenda. A vote was taken on the motion, and it carried unanimously.

Commissioner Lodge made a motion to approve Staff's recommendations for Items 2, 3, 4, 5, 7 and 8 under the Consent Agenda. A full commission vote was taken on the motion, and it carried unanimously.

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

- 9. Deliberation Memorandum re: In the Matter of VP Inc.'s Application to Amend Certificate of Public Convenience and Necessity No. 552; Case No. VPI-W-24-02 [Adam Triplett, Attorney].
- 10. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application for a Prudency Determination of Its Demand Side Management Expenses Incurred in 2022 and 2023; Case No. PAC-E-24-10. [Chris Burdin, Attorney].
- 11. Deliberation Memorandum re: In the Matter of Idaho Power Company's Annual Compliance Filing to Update the Substation Allowance Amount Under Schedule 19, Large Power Service; Case No. IPC-E-25-01. [Chris Burdin, Attorney].

Commissioner Lodge stated that Items 12-17 under Fully Submitted Matters would be deliberated privately.

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

Jan Parker	3/25/2025
COMMISSION SECRETARY	DATE OF APPROVAL