

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

SUBJECT TO APPROVAL

April 1st, 2025 – 1:30 p.m.

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

The first order of business was the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on March 25th, 2025. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Laura Conilogue’s April 1, 2025, Decision Memorandum re: In the Matter of Rocky Mountain Power’s Petition to Increase the Blue Sky Block Value from 100 to 200 Kilowatt Hours; Case No. PAC-E-19-17.

3. Action Item: Donn English’s April 1, 2025, Decision Memorandum re: In the Matter of Investigation Into Valiant Idaho, Inc. and TIC Utilities, LLC, Owners of a Northern Idaho Water Supply and Distribution System; Case No. VID-W-25-01.

Commissioner Hardie disclosed conflicts of interest with item 2 due to previous involvement in his previous role as a Deputy Attorney General and abstained from making decisions on those items.

Commissioner Hammond made a motion to approve Staff’s recommendations for Item 3 under the Consent Agenda. A full commission vote was taken on the motion, and it carried unanimously.

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

The next order of business was **MATTERS IN PROGRESS:**

4. Action Item: Election of Commission President, Idaho Code 61-203, Title 61, Chapter 2.

Commissioner Hammond opened a vote to elect the next President of the Idaho Public Utilities Commission. Commissioner Hammond made a motion to elect Commissioner Lodge as President. Commissioner Hardie seconded the motion. A vote was taken on the motion, and it carried unanimously.

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



COMMISSION SECRETARY

4/10/2025

DATE OF APPROVAL