

MINUTES OF DECISION MEETING

May 20th, 2025 – 1:30 P.M.

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

The first order of business was the **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on May 13th, 2025. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Jeffrey R. Loll's May 20, 2025, Decision Memorandum re: In the Matter of the Application of Rocky Mountain Power for Approval of a Capacity Deficiency Period to be Used for Avoided Cost Calculations; Case No. PAC-E-25-08.

3. Action Item: Adam Triplett's May 20, 2025, Decision Memorandum re: In the Matter of Capitol Water Corporation's Petition Requesting an Investigation Into Flying H Traylor Ranch; Case No. CAP-W-24-03.

4. Action Item: Adam Triplett's May 20, 2025, Decision Memorandum re: In the Matter of Valiant Idaho, Inc./TIC Utilities, LLC's Application to Increase Rates and Charges for Water Service in the State of Idaho; Case No. VID-W-25-02.

5. Action Item: Adam Triplett's May 20, 2025, Decision Memorandum re: In the Matter of TruConnect Communications, Inc.'s Application for Designation as an Eligible Telecommunications Carrier in the State of Idaho; Case No. TCC-T-24-01.

Commissioner Hardie disclosed a conflicts of interest with items no. 3, CAP-W-24-03 and item no. 6 pending litigation, due to previous involvement in his previous role as a Deputy Attorney General and abstained from making decisions on those items.

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

Commissioner Lodge made a motion for himself and Commissioner Hammond to approve Staff's recommendations for Item no. 3 under the Consent Agenda. A vote was taken on the motion, and it carried unanimously.

The next order of business was **EXECUTIVE SESSION MATTERS:**

6. Pending Litigation, under Idaho Code § 74-206 (1)(f) Discussion with Counsel re: *Idaho Department of Environmental Quality, Plaintiff, vs. Island Park Water Company, Inc., and Dorothy McCarty, Individually and in her capacity as Owner of Island Park Water Company, Inc., Defendants, Bonneville County Case No. CV10-23-3252.*

Commissioner Hammond made a motion to adjourn into Executive Session and cited Idaho Code § 74-206 (1)(f). He stated the purpose of the Executive Session was to communicate with the Commission's counsel about pending litigation In the Matter of Idaho Department of Environmental Quality, Plaintiff, vs. Island Park Water Company, Inc., and Dorothy McCarty, Individually and in her Capacity as Owner of Island Park Water Company, Inc., Defendants; Bonneville County Case No. CV10-23-3252. The

Commission adjourned into Executive Session at 1:32 p.m. Commissioner Lodge reconvened the regular meeting at 1:40 p.m.

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

7. Deliberation Memorandum re: In the Matter of the Application of Rocky Mountain Power for a Deferred Accounting Order Related to Chehalis Compliance Costs; Case No. PAC-E-25-05 [Adam Triplett, Attorney].

8. Deliberation Memorandum re: In the Matter of the Application of Idaho Power Company for Authority to Increase Its Rates for Electric Service to Recover Costs Associated with the Hells Canyon Complex Relicensing Project; Case No. IPC-E-25-13 [Chris Burdin, Attorney].

9. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for Its Annual Update to Marginal Pricing Used in Certain Schedules; Case No. IPC-E-25-17 [Jeffrey R. Loll, Attorney].

Commissioner Lodge stated that Items 7 and 9 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

05/27/2025
DATE OF APPROVAL