

MINUTES OF DECISION MEETING

January 13<sup>th</sup>, 2026 – 1:30 P.M.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on December 30<sup>th</sup>, 2025. The Commission voted unanimously to approve the minutes as written.

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

**2. Action Item: Erika K. Melanson’s January 13, 2026, Decision Memorandum re: In the Matter of Rocky Mountain Power’s Application for Approval of the 2026-2028 Idaho Wildfire Mitigation Plan; Case No. PAC-E-25-22.**

**3. Action Item: Erika K. Melanson’s January 13, 2026, Decision Memorandum re: In the Matter of Idaho Power Company’s 2025 Variable Energy resource Integration Study and Proposed Update to Schedule 87; Case No. IPC-E-25-36.**

**4. Action Item: Erika K. Melanson’s January 13, 2026, Decision Memorandum re: In the Matter of Kootenai Electric Cooperative, Inc.’s Application for Approval of Its 2026-2028 Wildfire Mitigation Plan; Case No. CO7-E-25-01.**

Commissioner Hardie made a motion, under Idaho Code § 74-204, to amend the agenda as proposed, moving Action Item No. 3 under the **CONSENT AGENDA**, Erika K. Melanson’s January 13, 2026, Decision Memorandum re: In the Matter of Idaho Power Company’s 2025 Variable Energy resource Integration Study and Proposed Update to Schedule 87; Case No. IPC-E-25-36., to **MATTERS IN PROGRESS**. A vote was taken on the motion and it carried unanimously.

Commissioner Hammond made a motion to approve Staff’s recommendations for Items 2 and 4 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

**3. Action Item: Erika K. Melanson’s January 13, 2026, Decision Memorandum re: In the Matter of Idaho Power Company’s 2025 Variable Energy resource Integration Study and Proposed Update to Schedule 87; Case No. IPC-E-25-36.**

Ms. Melanson presented the Decision Memorandum due to staff’s request for the commission to add a notice of suspension to the company’s requested February 1<sup>st</sup>, 2026 effective date.

Commissioner Hardie noted that in reviewing the memorandum he noticed that staff’s request for a 21 day intervention deadline would conflict with the company’s requested effective date of February 1<sup>st</sup>, 2026 and wanted to ensure we are proceeding in a manner that allows enough time to properly process the matter.

Ms. Melanson confirmed that the timelines did not align, which was the reason for staff’s request to add a notice of suspension.

Commissioner Hardie made a motion to issue a Notice of Application, Notice of Intervention Deadline establishing a 21-day intervention period and to Suspend the Proposed Effective Date. 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

01/20/2026  
\_\_\_\_\_  
DATE OF APPROVAL