

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Monday, April 1, 2019 at 1:30 p.m.** The agenda is published forty-eight (48) hours in advance of each meeting. Meetings are held in the Commission's Hearing Room at the IPUC, 472 West Washington Street, Boise, Idaho. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the Agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Diane Hanian, Commission Secretary, at 208-334-0338 if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. **Action Item:** Minutes of the Decision Meeting from March 26, 2019. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Matt Hunter's March 26, 2019, Decision Memorandum re: Idaho Power's Application for a Determination of 2018 Demand-Side Management Expenses as Prudently Incurred; Case No. IPC-E-19-11.

3. **Action Item:** Joseph Terry/Terri Carlock's March 28, 2019, Decision Memorandum re: Idaho Power Company's Request for Shelf Authorization to Issue up to \$500,000,000 in Debt; Case No. IPC-E-19-09.

4. **Action Item:** Joseph Terry/Terri Carlock's March 28, 2019, Decision Memorandum re: Intermountain Gas Company's Request for Authorization to Issue and Sell Securities; Case No. INT-G-19-02.

5. **Action Item:** Edward Jewell's March 29, 2019, Decision Memorandum re: Idaho Power's Application for Authority to Implement Fixed Cost Adjustment ("FCA") Rates for Electric Service from June 1, 2019, Through May 31, 2020; Case No. IPC-E-19-10.

6. **Action Item:** Edward Jewell's March 29, 2019, Decision Memorandum re: In the Matter of the Application of Idaho Power for Consideration of an Energy Sales Agreement with Little Mac Power Company for the Sale and Purchase of Electric Energy from the Cedar Draw Hydro Project; Case No. IPC-E-19-12.

MATTER IN PROGRESS

7. **Action Item:** Edward Jewell's March 29, 2019, Decision Memorandum re: In the Matter of the Application of Rocky Mountain Power for Authority to Modify Schedule No. 135- Net Metering Service; Case No. PAC-E-19-03.

8. **Action Item:** Election of Commission President.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

None.

EXECUTIVE SESSION MATTERS

None.