

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

July 09, 2019 – 1:30 P.M.

In attendance were Commissioners Paul Kjellander, Kris Raper and Eric Anderson. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM PREVIOUS MEETING** on Tuesday, June 25, 2019. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Yao Yin's June 18, 2019, Decision Memorandum re: Annual Revision and Updated Calculation of the Adjustable Portion of the Avoided Cost Rate for Existing PURPA Contracts for Avista Corporation dba Avista Utilities, for Idaho Power Company, and for PacifiCorp dba Rocky Mountain Power; Case No. GNR-E-19-01 and Annual Revision of Variable Energy Prices Pursuant to Terms of the 1992 Amendments to Power Purchase Agreements between Idaho QFs and PacifiCorp; Case No. PAC-E19-07.

3. Action Item: Matt Hunter's June 20, 2019, Decision Memorandum re: Application of Morning View Water Company for Authority to Increase its Rates and Charges for Water Service in Idaho; Case No. MNV-W-19-01.

4. Action Item: Matt Hunter's June 20, 2019, Decision Memorandum re: Amendment to Agreement Between the Commission and the Idaho Division of Building Safety for Intra-Agency Transfer and Management of the 2018 Pipeline Safety One Call Grant.

5. Action Item: John Hammond's June 20, 2019, Decision Memorandum re: Application of Avista Corporation for the Authority to Increase its Rates and Charges for Electric Service to Electric Customers in the State of Idaho; Case No. AVU-E-19-04.

6. Action Item: John Hammond's June 21, 2019, Decision Memorandum re: In the Matter of Order to Show Cause for BG & CM Railroad, Inc.'s Failure to Pay 2018 Annual Assessment; Case No. BGR-R19-01. 7. Action Item: John Hammond's June 21, 2019, Decision Memorandum re: In the Matter of Order to Show Cause for St. Maries River Railroad Company's Failure to Pay 2018 Annual Assessment; Case No. SMR-R-19-01.

7. Action Item: John Hammond's June 21, 2019, Decision Memorandum re: In the Matter of Order to Show Cause for St. Maries River Railroad Company's Failure to Pay 2018 Annual Assessment; Case No. SMR-R-19-01.

Commissioner Kjellander made a motion to approve Staff's recommendation for items 2, 3, 4, 5, 6 and 7 on the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

8. Action Item: Edward Jewell's June 21, 2019, Decision Memorandum re: In the Matter of the Investigation of Atlanta Power Company Service and Customer Relations; Case No. ATL-E-18-01.

9. Action Item: Edward Jewell's June 24, 2019, Decision Memorandum re: Russell Schiermeier's Petition to Intervene in the Matter of the Petition of Idaho Power Company to Study the Costs, Benefits, and Compensation of Net Excess Energy Supplied by Customer On-Site Generation; Case No. IPC-E-18- 15.

10. Action Item: Edward Jewell's June 24, 2019, Decision Memorandum re: Russell Schiermeier's Petition to Intervene in the Matter of the Petition of Idaho Power Company to Study the Fixed Costs of Providing Electric Service to Customers; Case No. IPC-E-18-16.

Mr. Jewell reviewed his Memo and stated; the Commission granted reconsideration previously and has allowed time for the parties to see if they are able to negotiate a transaction for the sale of Atlanta Power Company. Staff filed a report stating the parties have been negotiating in good faith to see if an agreement can be reached. Staff recommends the Commission open a Comment period regarding the fine that has been imposed on Atlanta Power.

Commissioner Raper moved that; the Commission continue the reconsideration period of 13 weeks that the Statute allows, set up a Comment deadline of July 18 and a Reply Comment deadline of July 25, 2019 in order for the parties to address a fine and also what occurs at the meeting over the 4th of July weekend in Atlanta.

Mr. Jewell reviewed his Memo and stated; parties believe they need to intervene in all three dockets. But it comes as a results of this petition is late, but it comes as a result of IPC-E-19-15 being filed and the potential impact across the dockets.

Commissioner Raper moved that; the Commission grant Mr. Schiermeier's petition to intervene with all our normal language about not preventing disruption, prejudice to existing parties or unduly broadening of the issues pursuant to the procedural rules, and he subject to the Orders that have already been issued in the case. A vote was taken on the motion and it carried unanimously.

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

11. Deliberation 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. [Edward Jewell, Attorney]

12. Deliberation re: In the Matter of the Application of JD Resort to Acquire CDS Stoneridge Utilities, LLC Water Company and Transfer Certificate of Public Convenience and Necessity No. 365; Case No. SWS-W-18-01. [Edward Jewell, Attorney]

13. Deliberation re: Application of Spirit Lake East Water Company and Lynnwood for Amendment and Transfer of CPCN; Case No. SPL-W-19-01. [Edward Jewell, Attorney]

14. Deliberation re: In the Matter of the Complaint of Raul Mendez against Intermountain Gas Company; Case No. INT-G-19-03. [Edward Jewell, Attorney]

Commissioner Kjellander stated that items 11, 12, 13 and 14 under Fully Submitted Matters would be deliberated privately.

Commissioner Kjellander stated, there was no further business before the Commission and he adjourned the meeting.

COMMISSION SECRETARY

DATE OF APPROVAL