

THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday, August 20, 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 August 13, 2019. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

2. **Action Item:** Matt Hunter's August 16, 2019, Decision Memorandum re: In the Matter of the Application of Falls Water Company, Inc., for Approval of Acquisition of the Assets of the Water Business of Taylor Mountain Water and Sewer District; Case No. FLW-W-19-01.

3. **Action Item:** Dayn Hardie's August 16, 2019, Decision Memorandum re: The Residential and Small Farm Credit Annual Rate Filing of Avista Corporation; Case No. AVU-E-19-08.

MATTERS IN PROGRESS

4. **Action Item:** Edward Jewell's August 15, 2019, Decision Memorandum re: IdaHydro's Petition to Intervene in the Matter of Idaho Power's Application to Evaluate Schedule 84 – Net Metering; Case No. IPC-E-19-15.

5. **Action Item:** Daniel Klein's August 16, 2019, Decision Memorandum re: 2019 Idaho Universal Service Fund Annual Report and Recommendations; Case No. GNR-T-19-06.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

6. Deliberation re: In the Matter of the Application of Idaho Power to Modify Schedule 45, Standby Service; Case No. IPC-E-19-22. [Edward Jewell, Attorney]

7. Deliberation re: In the Matter of the Application of Idaho Power for Approval of the First Amendment to the Energy Sales Agreement for the MC^ Hydro LLC Project; Case No. IPC-E-19-21. [Matt Hunter, Attorney]

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an "action item." No action will be taken within the executive session itself.)

8. **Pending Litigation, Under Idaho Code § 74-206 (1)(f), Discussion with Counsel re:** In the Matter of the Complaint of Raul Mendez Against Intermountain Gas Company; CASE NO. INT-G-19-03.