

IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

April 9, 2024 - 1:30 p.m.

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

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on April 2, 2024. The Commission voted unanimously to approve the minutes as written.

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

2. Action Item: Chris Burdin's April 9, 2024, Decision Memorandum re: In the Matter of Starlink Services, LLC's Request to Relinquish Its Eligible Telecommunications Carrier Designation; Case No. SSL-T-24-01.

3. Action Item: Chris Burdin's April 9, 2024, Decision 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-24-15.

4. Action Item: Chris Burdin's April 9, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Application for an Order Authorizing Inclusion in the Bridger Balancing Account of all Non-fuel Operations and Maintenance Expenses Associated with Plaintiff Operations; Case No. IPC-E-24-14.

5. Action Item: Chris Burdin's April 9, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Petition to Modify a Compliance Requirement related to Updating Schedule 87; case No. IPC-E-24-08.

6. Action Item: Dayn Hardie's April 9, 2024, Decision Memorandum re: In the Matter of Avista's Annual Rate Adjustment Filing for Electronic Line Extension Schedule 51; Case No. AVU-E-24-05.

7. Action Item: Yao Yin's April 9, 2024, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Authority to Implement Changes to the Compensation Structure Applicable to Customer On-Site Generation Under Schedules 6, 8, and 84 to Establish an Export Credit Rate; Case No. IPC-E-23-14.

8. Action Item: Maria Barratt-Riley's April 9, 2024, Decision Memorandum re: Calculating the 2024 Regulatory Fee Assessments for Public Utilities and Railroads; Case Nos. F-2024-1 and F-2024-2.

9. Action Item: Adam Triplett's April 9, 2024, Decision Memorandum re: In the Matter of VP Inc.'s Application for a Certificate of Public Convenience and Necessity and to Increase Its Rates and Charges for Water Service in the State of Idaho; Case No. VPI-W-24-01.

10. Action Item: Adam Triplett's April 9, 2024, Decision Memorandum re: In the Matter of Syringa Water, Inc.'s Application for a Certificate of Public Convenience and Necessity; Case No. SWI-W-24-01.

11. Action Item: Adam Triplett's April 9, 2024, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application Requesting Approval. Of \$62.4 Million ECAM Deferral; Case No. PAC-E-24-05.

12. Action Item: Adam Triplett's April 9, 2024, Decision Memorandum re: Investigation into Valiant Idaho, Inc. and Tic Utilities, LLC, Owners of a Norther Idaho Water Supply and Distribution System; Case No. GNR-W-24-01.

Commissioner Anderson made a motion to approve Staff's recommendations for Items 2 - 12 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

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

13. Deliberation Memorandum re: In the Matter of IM Telecom, LLC d/b/a Infinite Mobile's Application for Designation as an Eligible Telecommunications Carrier; Case No. IMT-T-23-01 [Michael Duval, Attorney].

14. Deliberation Memorandum re: In the Matter of United Electric Co-op Inc.'s Formal Complaint for Violation of Contract Entered Into Pursuant to the Idaho Electric Stabilization Act; Case No. C15-E-23-01 [Chris Burdin, Attorney].

15. Deliberation Memorandum re: In the Matter of the Joint Petition of Avista Corporation and Regent of the University of Idaho for Approval of a Power Purchase Agreement; Case No. IPC-E-24-02 [Chris Burdin, Attorney].

16. Deliberation Memorandum re: In the Matter of Paul Madalena's Formal Complaint Against Idaho Power Company; Case No. IPC-E-24-03; Case No. IPC-E-24-03 [Adam Triplett, Attorney].

Commissioner Anderson stated that Items 13 - 16 under Fully Submitted Matters would be deliberated privately.

Commissioner Anderson stated there was no further business before the Commission and the meeting was adjourned.


COMMISSIONER SECRETARY

4/11/2024
DATE