

Commissioners Minutes

November 19, 2024 – 3:45 p.m. to 3:50 p.m.

**ACTION ITEM: CONSIDER FCO'S REGARDING AMY MALLARD'S APPEAL OF THE DIRECTOR'S DECISION TO GRANT A REQUEST BY IDAHO POWER TO ESTABLISH A NEW ELECTRICAL SUBSTATION, CASE NO. AD2024-0046-APL**

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

Deputy PA Zach Wesley

DSD Principal Planner Deb Root

DSD Planning Supervisor Carl Anderson

Deputy Clerk Jenen Ross \_\_\_\_\_

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The Board met today at 3:46 p.m. to consider the Findings of Fact, Conclusions of Law, and Order (FCO's) regarding the appeal by Amy Mallard of the July 23, 2024 Director's Decision in Case No. AD2024-0046 which approved a request by Idaho Power to establish a new electrical substation at the northeast corner of the intersection of Top Road and Lower Pleasant Ridge Road on a 2.65-acre portion of parcel R36328. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Deputy PA Zach Wesley, DSD Principal Planner Deb Root, DSD Planning Supervisor Carl Anderson, and Deputy Clerk Jenen Ross.

The Board heard this case on October 17, 2024 where Commissioners Holton and Brooks voted to deny the appeal by Amy Mallard. Commissioner Van Beek was opposed to the motion to deny the appeal. Today the Board met to review the FCO's prepared by staff.

Ms. Root said that legal has reviewed the revised FCOs presented by staff. A condition was added for the landscaping to be reflective of the landscaping at the Beacon Light substation.

Commissioner Van Beek made a motion to approve the FCOs as presented by staff on case no. AD2024-0046-APL. The motion was seconded by Commissioner Brooks to approve the FCOs, hereby denying the appeal and affirming the director's decision.

The meeting concluded at 3:50 p.m. and an audio recording is on file in the Commissioners' Office.