

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: FEBRUARY 8, 2022
9:30 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Richard Lozier, and Joshua Byrnes

Call to Order: 9:30 a.m. by Board Member Lozier

Consent Items:

The following consent items were approved unanimously:

1. Board Meeting Minutes
2. Notification of Board Orders
3. Delinquent Payments

Action Items:

1. ARU-2020-0150: Interstate Power and Light Company: "Order Regarding Closing Regulatory Asset Account Docket." Order will be revised and Board questions regarding invoices will be looked into after the meeting.
2. ARU-2020-0222: Liberty Utilities: "Order Regarding Closing Regulatory Asset Account Docket." Order will be revised and Board questions regarding invoices will be looked into after the meeting.
3. ARU-2020-0225: Black Hills Energy: "Order Regarding Closing Regulatory Asset Account Docket." Order will be revised and Board questions regarding invoices will be looked into after the meeting.
4. SPU-2020-0003: "Order Regarding Regulatory Accounts and Establishing Additional Reporting Instructions." Order will be revised and Board questions regarding invoices will be looked into after the meeting.
5. E-21322: Central Iowa Power Cooperative. Board Member Byrnes moved to approve "Order Regarding Extension of Electric Transmission Line Franchise" in Docket No. E-21322. Seconded by Board Chair Huser. Approved unanimously.
6. PGA-2020-0222/PGA-2021-0222: Liberty Utilities. "Order Regarding Annual Purchased Gas Adjustment Reconciliation." Board questioned whether recent filings in EFS impacted the order. Further research is needed.

7. Dual Party Relay: Board Member Byrnes moved to approve Johnathon Tuvera being appointed into the Dual Party Relay Council. Seconded by Board Chair Huser. Approved unanimously.

Discussion Items:

1. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
2. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
3. Jon Tack presented a litigation update.
4. Matt Bracey provided an update on the Annual Report filings in IUB 24/7.

The meeting adjourned at 10:05 a.m.

Next meeting: March 8, 2022, 9 a.m.

Recorded by: Ariana Nikic

Approved at the March 8, 2022, Iowa Utilities Board meeting.

UTILITIES BOARD

ATTEST:

Chair
