

**IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: March 14, 2023
9:00 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

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

Call to Order: 9:00 a.m. by Board Chair Huser

Consent Items:

The following consent items were approved unanimously:

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

Action Items:

1. C-2021-0191, C-2022-0004, C-2022-0012: Iowa-American Water Company. Board Chair Huser moved to approve "Order Denying Requests for Formal Proceeding," in Docket Nos. C-2021-0191, C-2022-0004 and C-2022-0012. Seconded by Board Member Byrnes. Approved unanimously.
2. E-22464: Osage Municipal Utilities. Board Chair Huser moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22464. Seconded by Board Member Lozier. Board Member Byrnes is recused and did not take part.
3. E-22525: ITC Midwest LLC. Board Chair Huser moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22525. Seconded by Board Member Byrnes. Approved unanimously.
4. HLP-1998-0004: NuStar Pipeline Operating Partnership L.P. Board Chair Huser moved to approve "Order Granting Renewal of Hazardous Liquid Pipeline Permit," in Docket No. HLP-1998-0004. Seconded by Board Member Lozier. Approved unanimously.
5. P-0837: Manning Municipal Utilities. Board Chair Huser moved to approve "Order Granting Renewal of Pipeline Permit," in Docket No. P-0837. Seconded by Board Member Lozier. Approved unanimously.
6. VCA-2022-0003: ATC Communications. Board Chair Huser moved to approve "Order Granting Application and Issuing Certificate," in Docket No. VCA-2022-0003. Seconded by Board Member Lozier. Approved unanimously.

7. E-22511, E-22512, E-22517, E-22527: The Board didn't entertain a motion on these orders regarding civil penalties. Staff is to amend the orders.

Discussion Items:

1. Attorney Samantha Norris for Navigator Heartland Greenway LLC answered questions regarding Docket No. HLP-2021-0003.
2. Attorney Amanda James for Wolf Carbon Solutions LLC answered questions regarding Docket No. HLP-2022-0002.
3. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
4. Steven Holkesvik provided an update on Docket No. E-21456.
5. Chris Storey provided an update on Docket No. E-22436.
6. Michael Eppink provided an update on Docket No. E-22475.
7. Chris Storey provided an update on Docket No. E-22482.
8. Matthew Oetker provided an update on Docket No. E-22514.
9. Ross Carpenter provided an update on Docket No. E-22529.
10. Michael Eppink provided an update on Docket No. E-22531.

Other Business:

1. Louis Vander Streek provided an update on the 2022 Annual Report Completion.
2. Phil Davis provided an update on FY23 Q2 Payment Status.
3. Justin Cook provided an update on One Call.
4. Louis Vander Streek presented Dan Fritz with a Years of Service Award.

The meeting adjourned at 10:40 a.m.

Next meeting: April 11, 2023.

Recorded by: Ariana Nikic

Approved at the April 11, 2023, Iowa Utilities Board meeting.

UTILITIES BOARD

Geri Huser Date: 2023.04.17
18:13:33 -05'00'

ATTEST:

Chair

Louis Vander
Streek

Louis Vander Streek
2023.04.24 13:30:49
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