

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: April 11, 2023
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 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. EAC-2023-0150, EAC-2023-0156: Interstate Power and Light Company. Board Member Lozier moved to approve "Order Requiring Filing of Invoices and Explanation," in Docket Nos. EAC-2023-0150 and EAC-2023-0156. Seconded by Board Member Byrnes. Approved unanimously.
2. NOI-2021-0003: Campground Metering. Board Member Lozier moved to approve "Order Closing Docket," in Docket No. NOI-2021-0003. Seconded by Board Member Byrnes. Approved unanimously.
3. RMU-2022-0011: Review of Electric Lines Rules [199 IAC Chapter 11]. Board Member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22525. Seconded by Board Member Byrnes. 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.

Other Business:

1. Louis Vander Streek provided an update on the completion of 2022 annual reports.

2. Louis Vander Streek recognized Richard Lozier's service as a Board Member.

The meeting adjourned at 10:18 a.m.

Next meeting: May 9, 2023.

Recorded by: Ariana Nikic

Approved at the May 9, 2023, Iowa Utilities Board meeting.

UTILITIES BOARD

Joshua Byrnes Date: 2023.05.10
10:48:27 -05'00'

Board Member

ATTEST:

Keetah Horras 2023.05.15
09:25:05 -05'00'
