

Erik Helland, Chair Joshua J. Byrnes, Board Member Sarah Martz, Board Member

Iowa Utilities Board Monthly Meeting Hearing Room, 9:00 a.m. May 9, 2023

- 1. Call to Order
- 2. New Board Member Introductions
 - a. Erik Helland
 - b. Sarah Martz
- 3. Consent Items
 - a. Board Meeting Minutes
 - b. Notification of Board Orders
 - c. Delinquent Payments

4. Action Items

- a. <u>E-22536</u>: Central Iowa Power Cooperative Order Regarding Electric Transmission Line Franchise
- b. <u>HLP-2021-0003</u>: Navigator Heartland Greenway LLC Motion to go into Closed Session pursuant to Iowa Code § 21.5(1)(f)
- c. <u>P-0819</u>: Interstate Power and Light Company Order Regarding Designation of Presiding Officer
- d. P-0907: Homeland Energy Solutions, LLC Order Regarding Designation of Presiding Officer
- e. <u>TF-2023-0007</u>: MidAmerican Energy Company Order Regarding Proposed Tariff

5. Discussion Items

- a. Rules Review
- b. Monthly Financials
- c. Litigation Update
- d. Annual Reports Update

6. Other Business

- a. New Board Member Representation for Southwest Power Pool
- b. Years of Service Cecil Wright
- 7. Public Comments
- 8. Adjournment: Next meeting scheduled for 9 a.m. Tuesday, June 6, 2023

The Board welcomes public comment at the end of the meeting. Anyone interested in making public comments is required to sign up in advance of the meeting at the table outside of the hearing room and provide their full name, address, and contact information. The Board cannot respond to comments in regard to contested matters pending before the Board. Anyone with disabilities who requires service assistance or information should contact the Iowa Utilities Board at 515.725.7300 at least 24 hours in advance of the scheduled meeting to request arrangements.

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