

**IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: December 13, 2022
9 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. E-21273: MidAmerican Energy Company. Board Chair Huser moved to approve "Order Granting Extension of Electric Transmission Multiline Franchise," in Docket No. E-21273. Seconded by Board Member Byrnes. Approved unanimously.
2. M-4687, REG-4687, M-5006: Ton80 Communications, LLC and IP Horizon LLC. Board Chair Huser moved to approve "Order Canceling Registration as a Telecommunications Service Provider in Iowa and Assessing Civil Penalties Pursuant to Iowa Code 476.51," in Docket Nos. M-4687, REG-4687, and M-5006. Seconded by Board Member Lozier. Board Member Byrnes abstained.
3. SPU-2022-0002: City of Estherville and Iowa Lakes Electric Cooperative. Board Member Lozier moved to approve "Order Granting Amended Joint Petition for Modification of Service Territory," in Docket No. SPU-2022-0002. Seconded by Board Member Byrnes. Approved unanimously.
4. GCU-2022-0001: Grand Junction Solar, LLC. Board Member Lozier moved to go into closed session in Docket No. GCU-2022-0001. Seconded by Board Member Byrnes. Approved unanimously.

Discussion Items:

1. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
2. Great-Joy Ndiva presented an overview of the monthly financials and the financials for Dual Party Relay Service.
3. Jon Tack presented a litigation update.

Other Business:

1. Jackie Yearington provided a Customer Contribution Fund Report Update.
2. Louis Vander Streek presented a Years of Service award to Leslie Cleveland.

The meeting adjourned at 9:50 a.m.
Next meeting: January 17, 2023

Recorded by: Ariana Nikic

Approved at the January 17, 2023, Iowa Utilities Board meeting.

UTILITIES BOARD

Geri Huser 2023.03.27
15:09:22 -05'00'

ATTEST:

Chair

Kerrilyn 2023.03.29
Russ 15:46:19 -05'00'
