Geri D. Huser, Chair Richard W. Lozier, Jr., Board Member Joshua J. Byrnes, Board Member

Iowa Utilities Board Monthly Meeting Hearing Room, 9 a.m. August 16, 2022

- 1. Call to Order
- 2. Consent Items
 - a. Board Meeting Minutes
 - b. Notification of Board Orders
 - c. Delinquent Payments
- 3. Action Items
 - a. E-22431: ITC Midwest Regarding Electric Transmission Line Franchise
 - b. <u>E-22459:</u> Central Iowa Power Cooperative Regarding Electric Transmission Line Franchise
 - c. E-22483: ITC Midwest Regarding Electric Transmission Line Franchise
 - d. <u>E-22503:</u> ITC Midwest Regarding Electric Transmission Line Franchise
 - e. Dual Party Relay Council Reappointment
 - f. RPU-2021-0003: Interstate Power and Light Company
 - i. Motion to go into Closed Session Pursuant to Iowa Code § 21.5(1)(f)
- 4. Discussion Items
 - a. E-22436: SOO Green
 - i. Overview of Timeline and Discussion on Setting a Scheduling Conference
 - b. HLP-2021-0001: Summit Carbon Solutions
 - i. Overview of Timeline and Discussion on Setting a Scheduling Conference
 - c. <u>INU-2020-0001:</u> Investigation into Disposal of Wind Facilities by Rate-Regulated
 - d. <u>INU-2021-0001:</u> Investigation into a Comprehensive Statewide Plan for Iowa's Transmission Grid of the Future
 - e. INVESTIGATION INVESTIGATION INVE
 - f. New Deadline for State's Certification of High-Cost ETCs
 - g. Rules Review
 - h. Monthly Financials
 - i. Litigation Update
- 5. Other Business
 - a. Civil Penalty Payment and Transfer
- 6. Public Comments
- 7. Adjournment: Next meeting scheduled for 1 p.m. Monday, September 12, 2022

The Board welcomes public comment as a part of the Board's open meetings. All persons interested in making public comments are required to sign up in advance of the meeting and provide their name, address, and contact information. A sign-in sheet will be provided outside the hearing room for this purpose. Comments cannot address contested matters pending before the Board. Persons with

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disabilities who require service assistal advance of the scheduled meeting to re	nce or information should contact the low equest arrangements.	va Utilities Board at (515) 725-7300 at	t least 24 hours in