IOWA UTILITIES BOARD

BOARD MEETING MINUTES: June 6, 2023 9:00 A.M., HEARING ROOM, 1375 E. COURT AVE., DES MOINES, IOWA

Board Members Present: Erik Helland, Joshua Byrnes, and Sarah Martz

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

Consent Items:

The following consent items were approved unanimously:

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

Action Items:

- E-22528: ITC Midwest LLC. Board Member Byrnes moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22528. Seconded by Board Member Martz. Approved unanimously.
- 2. E-22541: ITC Midwest LLC. Board Member Byrnes to approve "Order Granting Electric Transmission Line Franchise," in Docket no. E-22541. Seconded by Board Member Martz. Approved unanimously.
- 3. E-22542: ITC Midwest LLC. Board Member Byrnes moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22542. Seconded by Board Member Martz. Approved unanimously.
- 4. HLP-1998-0002: NuStar Pipeline Operating Partnership L.P. Board Member Byrnes moved to approve "Order Granting Renewal of Hazardous Liquid Pipeline Permit," in Docket No. HLP-1998-0002. Seconded by Board Member Martz. Approved unanimously.

Discussion Items:

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

Other Business:

1.	Louis	Vander	Streek	provided	an u	pdate	on	annual	reports.
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The meeting adjourned at 9:49 a.m.

Next meeting: July 10, 2023.

Recorded by: Ariana Nikic

Approved at the July 10, 2023, Iowa Utilities Board meeting.

UTILITIES BOARD

Erik M. Helland Date: 2023.07.14 11:15:47 -05'00'

ATTEST: Chair

Keetah Horras 2023.07.14 14:10:15 -05'00'