# IOWA DEPARTMENT OF COMMERCE UTILITIES DIVISION

BOARD MEETING MINUTES: July 10, 2023 1:00 P.M., HEARING ROOM, 1375 EAST COURT AVENUE, 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:

- 1. E-21440: Corn Belt Power Cooperative. Board Member Byrnes moved to approve "Order Granting Amendment No. 4 to Electric Transmission Line Franchise," in Docket No. E-21440. Seconded by Board Member Martz. Approved unanimously.
- 2. INU-2021-0001: Investigation into a Comprehensive Plan for Iowa's Transmission Grid of the Future. Board Member Byrnes to approve "Order Closing Docket," in Docket No. INU-2021-0001. Seconded by Board Member Martz. Approved unanimously.
- 3. INU-2022-0002: Investigation into Iowa Utilities' 2022-2023 Winter Preparedness Plans. Board Member Byrnes moved to approve "Order Closing Docket," in Docket No. INU-2022-0002. Seconded by Board Member Martz. Approved unanimously.
- IAC-2023-3103: Black Hills Energy. Board Member Byrnes moved to approve "Order Granting Confidential Treatment," in Docket No. IAC-2023-3103. Seconded by Board Member Martz. Approved unanimously.

#### Discussion Items:

- 1. Phil Davis and Kelsey Seaberg presented an overview of the monthly financials for the IUB and Dual Party Relay Service.
- 2. Jon Tack presented a litigation update.

## Other Business:

- 1. Keetah Horras provided an update on customer service meetings.
- 2. Louis Vander Streek presented Teri Clevenger and Venkata Bujimalla with a Years of Service Award.

The meeting adjourned at 2:10 p.m. Next meeting: October 9, 2023.

Recorded by: Ariana Nikic

Approved at the August 15, 2023, Iowa Utilities Board meeting.

**UTILITIES BOARD** 

Erik M. Helland 2023.08.23 21:11:49 -05'00'

ATTEST: Chair

Kerrilyn Russ 2023.08.24 07:31:28 -05'00'