

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: SEPTEMBER 15, 2020
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser and Richard Lozier.

Call to Order: 9 a.m. by Board Chair Huser

Consent Agenda: The consent items were approved unanimously.

2c. Delinquent Payments: Jon Tack and Louis Vander Streek provided updates regarding Delinquent Payments and where unpaid bills will be charged to.

Action Items:

1. Dual Party Relay Council Appointment: Board Member Lozier moved to approve appointing Jill Avery, Shirley Hampton, Casey Peck and Kelsey Seaberg, as Dual Party Relay Council Members seconded, both Board Members voted aye, and passed unanimously.
2. E-21209: Central Iowa Power Cooperative. Board Member Lozier moved to approve Docket No. E-21209, "Order Granting Extension of Electric Transmission Line Franchise," seconded and both Board Members voted aye to approve as amended.
3. E-21242: MidAmerican Energy Company. Board member Lozier moved to approve as amended Docket No. E-21242, "Order Granting Extension of Electric Transmission Multiline Franchise," seconded and both Board Members voted aye to approve as amended.
4. E-21283: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-21384, "Order Granting Extension of Electric Transmission Line Franchise," seconded and both Board Members voted aye and passed unanimously.
5. TF-2019-0033: Securus Technologies, Inc. Board Member Lozier moved to approve as amended Docket No. TF-2019-0033, "Order Addressing Motion to Compel," seconded and both Board Members voted aye to approve as amended.
6. TF-2020-0201: Black Hills Energy: Board Member Lozier moved to approve Docket No. TF-2020-0201, "Order Granting Confidential Treatment," seconded and both Board Members voted aye and passed unanimously.

Discussion Items:

1. Matt Oetker and Cecil Wright provided an update of the administrative rules.
2. Phil Davis, Louis Vander Streek, and Kelsey Seaberg presented an overview of the monthly financials.
3. FY 2022 Budget: Phil Davis updated the Board with the deadlines for the budgets, and that they will be completed by the end of the month.
4. FY2020 Performance Plan Actuals: Don Tormey discussed the 2020 Performance Plan Actuals regarding the annual filings.
5. FY2021 Performance Plan Goals: Don Tormey provided the 2021 Performance Plan Goals.
6. Customer Contribution Fund (CCF) Reporting: Dominic Baldi provided information regarding the CCF and how many utilities have yet to respond.
7. Jon Tack provided a Litigation update.

Scheduling Conference RPU-2020-0001: Iowa-American Water Company immediately following the September 15, 2020 Board Monthly Meeting.

The meeting adjourned at 10:20 a.m.
Next meeting: October 13, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the October 13, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

Chair

ATTEST:
