

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: August 17, 2021
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser (appeared remotely), Richard Lozier, and Joshua Byrnes

Call to Order: 9 a.m. by Board Member Lozier

Consent Items:

The following consent items were approved unanimously:

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

Years of Service:

The following individuals were recognized for years-of-service milestones:

1. John Welcher (10 Years)
2. Dan O'Connor (10 Years)

Action Items:

1. Dual Party Relay Council Appointments. Kelsey Seaberg recommended appointments. Board Member Lozier moved to approve. Seconded by Board Member Byrnes. Approved unanimously.
2. P-0833: United States Gypsum Company. Board Chair Huser moved to approve "Order Granting Amendment and Extension of Electric Transmission Line Franchise," in Docket P-0833, as amended. Seconded by Board Member Byrnes. Approved by Board Member Lozier and Board Member Byrnes, as amended. Board Chair Huser abstained.
3. PGA-2020-0150, PGA-2020-0156, PGA-2020-0222, PGA-2020-0225: Interstate Power and Light Company, MidAmerican Energy Company, Liberty Utilities, Black Hills Energy, respectively. Board Member Byrnes moved to approve "Order Addressing Carrying Charges on Polar Vortex Deferred Costs," in Docket Nos. PGA-2020-0150, PGA-2020-0156, PGA-2020-0222, PGA-2020-0225. Seconded by Board Chair Huser. Approved unanimously.
4. RPU-2021-0002, TF-2021-0044, TF-2021-0045: Black Hills Energy. Board Chair Huser moved to approve "Order Granting Requests for Confidential Treatment and Granting Petition to Intervene," in Docket Nos. RPU-2021-0002, TF-2021-0044, TF-2021-0045, as amended. Seconded by Board Member Byrnes. Approved by Board Member Lozier and Board Member Byrnes, as amended. Board Chair Huser abstained.

Discussion Items:

1. Kerri Russ provided an update on the Iowa Utilities Board administrative rules.
2. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
3. Kim Snitker presented a litigation update.
4. Dominic Baldi discussed an overview of the Customer Contribution Fund Report.
5. RPU-2021-0001, TF-2021-0016: MidAmerican Energy Company. Gail Beech provided an update on these dockets.

Deliberations:

1. FCU-2021-0001: Interstate Power and Light Company. Board Member Byrnes moved to go into closed session pursuant to Iowa Code § 21.5(1)(f)(2021). Board Chair Huser seconded. Roll call was conducted. Lozier aye, Huser aye, Byrnes aye. The roll call vote confirmed the motion to move into closed session.

Other Business:

1. COO Louis Vander Streek advised there will be an EFS outage from 7 p.m. Friday, August 20, 2021, until 7 p.m. Saturday, August 21, 2021.

Public Comments:

1. No Public Comments were brought before the board.

The meeting adjourned at 9:38 a.m.
Next meeting: September 14, 2021, 9 a.m.

Recorded by: Kirk Elmquist

Approved at the September 14, 2021, Iowa Utilities Board meeting.

UTILITIES BOARD

ATTEST:

Chair
