



AGENDA

11:15 a.m., November 17, 2015

Boone County Fairgrounds, Community Building, 1601 Industrial Park Road, Boone, IA 50036

1. Call to Order

2. Consent Items

- a. [October 20, 2015](#) Board Meeting Minutes
- b. [IAC-2015-3305](#): MEC, Order Accepting Cost Allocation Manual
- c. [FCU-2015-0003](#): Arti, Inc. and Pinnacle Engineering, LLC v. MEC, Order Withdrawing Amicus Brief
- d. [E-21979](#): ITC, Order Granting Franchise Amendment No. 1 and Issuing Amended Franchise No. 1
- e. [E-22214](#): CIPCO, Order Granting Franchise

3. Administrative Items

- a. [RPU-2010-0001](#): IPL, Semi-Annual Report on Transmission-Related Activities
- b. [EAC-2014-0027](#): IPL, Transmission Information Report
- c. [EAC-2015-0009](#): MEC, Transmission Cost Adjustment
- d. [EAC-2015-0029](#): IPL, Energy Cost Adjustment
- e. [EAC-2015-0030](#): MEC, August Energy Cost Adjustment Clause
- f. [EAC-2015-0031](#): Linn County Rural Electric Cooperative Association, Energy Adjustment Clause
- g. [PGA-2015-0041](#): MEC, Tariff Revision Regarding the Annual Purchase Gas Cost Reconciliation
- h. [PGA-2015-0043](#): Black Hills Energy, Tariff Revision Regarding the Annual Reconciliation
- i. [PGA-2015-0044](#): IPL, Tariff Revision Regarding the Annual Reconciliation
- j. [TF-2015-0326](#): Midland Power Cooperative, Meter Testing
- k. [TF-2015-0328](#): Raccoon Valley Electric Cooperative, Proposed Full Electric Tariff
- l. [TF-2015-0329](#): Eastern Iowa Light & Power Cooperative, Co-Generation, Small Power, and Alternative Energy Producer Buy-Back Rate
- m. [TF-2015-0330](#): Liberty Utilities, Annual Energy Efficiency Cost Recovery Rates
- n. 476C Tax Credits-Withdrawal of Applications [Update](#)

4. Informational Items

- a. Monthly Financial Report
- b. 2015 Base Grant Payment Agreement Title VI Assurances

5. Action Items

- a. Interstate Agency Agreement with PHMSA
- b. Response to PHMSA Evaluation

6. Other Business

- a. Years of Service Certificate

7. Public Comments

8. Adjournment, Next meeting scheduled for December 15, 2015, 9 am

The Board welcomes public comment as a part of the Board's open meetings. Comments should be limited to two (2) minutes and cannot address contested matters pending before the Board. **Please send written notification of your intent to comment, describing the subject matter of your comments, to iub@iub.iowa.gov with the subject line "Board Meeting."** Notifications must be sent no later than 3 business days before the meeting date so your name can be added to this notice and agenda.

Persons with disabilities requiring assistive services or devices to observe or participate should contact the Iowa Utilities Board at (515) 725-7334 at least 24 hours in advance of the scheduled meeting to request that appropriate arrangements be made.

The Board Meeting will be live video streamed. A link to the streaming site can be found on the Board's web page, <https://iub.iowa.gov/>. For information, contact: (515) 725-7334 or iub@iub.iowa.gov or visit our Web site at <http://iub.iowa.gov>