Iowa Utilities Board

Governor Terry E. Branstad
Lt. Governor Kim Reynolds

Geri D. Huser, Chair
Elizabeth S. Jacobs, Board Member
Nick Wagner, Board Member

TENTATIVE AGENDA
9 a.m., January 19, 2016
Hearing Room, 1375 E. Court Avenue, Des Moines, IA 50319-0069

1. **Call to Order**

2. **Consent Items**
   a. December 15, 2015 Board Meeting Minutes
   b. Notification of Administrative Actions

3. **Informational Items**
   a. Monthly Financial Report
   b. Federal Regulatory Updates
   c. Dakota Access Briefing Schedule Update
   d. Rock Island Clean Line's Petitions for Electric Transmission Line Franchises Update
   e. PHMSA Letter
   f. Clean Power Plan Process Update
   g. Report on Board Staff Working on Clean Power Plan: Estimated Time Commitment and Length of Commitment

4. **Action Items**

5. **Other Business**

6. **Public Comments**

7. **Adjournment,** Next meeting scheduled for February 18, 2016, 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. 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 are 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.