

**IOWA DEPARTMENT OF COMMERCE  
UTILITIES DIVISION**

BOARD MEETING MINUTES: August 15, 2017  
9:00 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Nick Wagner, and Richard Lozier, Jr.

Call to Order: 9:00 a.m. by Chair Huser.

Consent Agenda: The consent items were approved unanimously.

Action Items:

1. E-22164 and E-22165: ITC Midwest LLC. Board Member Wagner moved to approve Docket Nos. E-22164 and E-222165 titled "Order Granting Franchise," seconded, and passed unanimously.
2. E-22305: Central Iowa Cooperative. Board Member Wagner moved to approve Docket No. E-22305 "Order Granting Franchises," seconded, and approved unanimously.
3. E-22317: Dairyland Power Cooperative. Board Member Wagner moved to approve Docket No. E-22317 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
4. E-22360 and E-22362: ITC Midwest LLC. Board Member Wagner moved to approve Docket Nos. E-22360 and E-22362 titled "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
5. E-22315: Dairyland Cooperative. Board Member Lozier moved to approve Docket No. E-22315 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
6. E-22380: ITC Midwest LLC. The Board directed General Counsel to revise the order based upon their discussion of the Docket.
7. P-0456 and P-0483: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Nos. P-0456 and P-0483 titled "Order Affirming Proposed Decision, Correcting Permit Number, and Issuing Amended Permit," seconded, and passed unanimously.
8. P-0647: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. P-0647 "Order Granting Renewal of Permit," seconded, and passed unanimously.
9. P-0798: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. P-0798 "Order Granting Renewal of Permit," seconded, and passed unanimously.
10. P-0801: Interstate Power and Light Company. Board Member Lozier moved to approve Docket No. P-0801 "Order Granting Renewal of Permit," seconded, and passed unanimously.

11. P-0815 and P-0820: Interstate Power and Light Company. Board Member Lozier moved to approve Docket Nos. P-0815 and P-0820 titled "Order Granting Renewal of Permit," seconded, and passed unanimously.
12. AEP-2016-0041: GWE 5 LLC; AEP-2016-0042: GWE 6 LLC; AEP-2016-0043: GWE 7 LLC; AEP-2016-0063: Dante Wind 1 LLC; and AEP-2016-0066: Dante Wind 4 LLC. Board Member Wagner moved to approve Docket Nos. AEP-2016-0041, AEP-2016-0042, AEP-2016-0043, AEP-2016-0063, and AEP-2016-0066 titled "Order Granting Request to Modify June 29, 2017, Order," seconded, and passed unanimously with some minor edits.
13. RPU-2012-0003 and GCU-2012-0001: Interstate Power and Light Company. Board Member moved to approve Docket Nos. RPU-2012-0003 and GCU-2012-0001 titled "Order Accepting Final Report," seconded, and passed unanimously.
14. AEP-2017-0060, RN-2017-0002, and TF-2017-0289: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Nos. AEP-2017-0060, RN-2017-0002, and TF-2017-0289 titled "Order Requesting Proposed Procedural Schedule," seconded, and passed unanimously.
15. RMU-2016-0007: Review of Service Supplied by Gas Utilities Rules in 199 IAC Chapter 19. Board Member Wagner moved to approve Docket No. RMU-2016-0007 "Order Scheduling Workshop," seconded, and passed unanimously.
16. RMU-2016-0031: Review of Rule Making Rules in 199 IAC Chapter 3. Board Member Wagner moved to approve Docket No. RMU-2016-0031 "Order Commencing Rule Making," seconded, and passed unanimously.
17. RMU-2016-0024: Review of Accounting Rules in 199 IAC Chapter 16. Board Member Wagner moved to approve Docket No. RMU-2016-0024 "Order Adopting Amendments," seconded, and passed unanimously.
18. RMU-2016-0017: Review of Reorganization Rules in 199 IAC Chapter 32. Board Member Wagner moved to approve Docket No. RMU-2016-0017 "Order Adopting Amendments," seconded, and passed unanimously.
19. RMU-2016-0002: Review of Organizations and Operation Rules in 199 IAC Chapter 1. Board Member Lozier moved to approve Docket No. RMU-2016-0002 "Order Adopting Amendments," seconded, and passed unanimously.
20. RMU-2016-0039: Review of Nonutility Service Rules in 199 IAC Chapter 34. Board Member Lozier moved to approve Docket No. RMU-2016-0039 "Order Requesting Stakeholder Comment on Potential Rule Changes," seconded, passed unanimously.
21. E-22269: MidAmerican Energy Company. The Board directed General Counsel to draft an order based upon their discussion of the Docket.
22. TF-2016-0290: Interstate Power and Light Company; TF-2016-0294: MidAmerican Energy Company. The Board directed General Counsel to hold the order for further review.

Informational Items:

1. Prasanna Bujimalla provided an overview of the monthly financials.
2. David Lynch gave an update on any open litigation with the Utilities Board.
3. Jane Whetstone discussed the upcoming Customer Service Fall meetings with the Board and that she would provide an update at the conclusion of the meetings.

Deliberations:

1. EEP-2012-0001, TF-2017-0039, and TF-2017-0040: Interstate Power and Light Company. Pursuant to the advice of General Counsel, Board Chair Huser moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c) and (f)(2016), seconded, and required roll call vote, all Board Members voted aye, passed unanimously.
2. TF-2017-0294: MidAmerican Energy Company. Pursuant to the advice of General Counsel, Board Member Wagner moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c) and (f)(2016), seconded, and required roll call vote, all Board Members voted aye, passed unanimously.
3. WRU-2014-0013-0004: Altoona Tower Condominiums, LLC f/k/a Ironwood Development, LC and Professional Property Management, Inc. Pursuant to the advice of General Counsel, Board Member Wagner moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c) and (f)(2016), seconded, and required roll call vote, all Board Members voted aye, passed unanimously.

The meeting adjourned at 10:25 a.m.

Next meeting: October 17, 2017, 9 a.m.

Recorded by: Bradley Nielsen.

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Approved at the September 7, 2017, Iowa Utilities Board meeting.

**UTILITIES BOARD**

/s/ Geri D. Huser  
Chair

ATTEST:

/s/ Trisha M. Quijano  
Executive Secretary, Designee