

**IOWA DEPARTMENT OF COMMERCE  
UTILITIES DIVISION**

BOARD MEETING MINUTES: JANUARY 16, 2018  
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 a.m. by Chair Huser.

Consent Agenda: The consent items were approved unanimously.

Action Items:

1. E-22334: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22334 "Order Granting Request for Procedural Schedule and Granting Request for Confidential Treatment Dated June 5, 2017," seconded, and passed unanimously.
2. E-22377: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-22377 "Order Granting Extension of Electric Franchise," seconded, and approved unanimously.
3. E-22381: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-22381 "Order Granting Franchise," seconded, and approved unanimously.
4. P-0757: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. P-0757 "Order Granting Amended Pipeline Permit," seconded, and approved unanimously.
5. AEP-2016-0008 et al: Order re Loss of Eligibility. Board Member Wagner moved to approve Docket No. AEP-2016-0008 et al "Order Notifying Applicants of Loss of Eligibility," seconded, and approved unanimously.
6. RPU-2017-0001: Interstate Power and Light Company. General Counsel gave a general update on Docket No. RPU-2017-0001 and had a conversation with the Board about the Docket. General Counsel will draft an order based on the discussion with the Board.
7. RPU-2017-0002: Interstate Power and Light Company. General Counsel gave a general update on Docket No. RPU-201-0002 and had a conversation with the Board about the Docket. Board Member Lozier is recused from this docket and did not participate in the discussion of the Docket.
8. SPU-2017-0011: Feasibility Model for 19.3(10)(g). Board Member Wagner moved to approve Docket No. SPU-2017-0011 "Order Approving Feasibility Model," seconded, and passed unanimously.

Informational Items:

1. Matt Oetker gave an update of the ongoing administrative rules review.
2. Prasanna Bujimalla provided an overview of the monthly financials and discussed the upcoming feature of electronic payments for utility company use.
3. David Lynch gave an update on any open litigation with the Utilities Board.

4. Venkata Bujimalla provided an update on how interventions are filed with the Utilities Board on FERC cases. Based on the discussion with the Board, the procedures for this process will be revised.
5. Mr. Wayne Johnson of CenturyLink gave an update to the Board about the Qwest Performance Assurance Plan.

The meeting adjourned at 10:15 a.m.

Next meeting: February 20, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

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Approved at the February 20, 2018, Iowa Utilities Board meeting.

**UTILITIES BOARD**

/s/ Geri D. Huser  
Chair

ATTEST:

/s/ Trisha M. Quijano  
Executive Secretary, Designee