

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: FEBRUARY 20, 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-20994: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-20994 "Order Granting Withdrawal of Petition," seconded, and passed unanimously.
2. E-21017: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21017 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously with revisions.
3. E-21106: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21106 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
4. E-21111: Dairyland Power Cooperative. Board Member Lozier moved to approve Docket No. E-21111 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
5. E-22319: Central Iowa Power Cooperative. Board Member Lozier moved to approve Docket No. E-22319 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
6. E-22337: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-22337 "Order Granting Franchise," seconded, and passed unanimously.
7. E-22344: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-22344 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
8. E-22379: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-22379 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
9. P-0646: Montezuma Natural Gas Department. Board Member Wagner moved to approve Docket No. P-0646 "Order Granting Renewal of Permit," seconded, and passed unanimously.
10. P-0819: Interstate Power and Light Company. Board Member Lozier moved to approve Docket No. P-0819 "Order Granting Renewal of Permit," seconded, and passed unanimously.

11. AEP-2016-0044 et al: Orders on Reconsideration. Board Member Wagner moved to approve Docket No. AEP-2016-0044 et al “Order Denying Request for Reconsideration,” seconded, and passed unanimously.
12. AEP-2017-0060 and TF-2017-0289: Interstate Power and Light Company. Board Member Lozier moved to approve Docket Nos. AEP-2017-0060 and TF-2017-0289 “Order Granting Motion for Additional Time,” seconded, and passed unanimously.
13. FCU-2017-0008: HZ Iowa LLC v. Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. FCU-2017-0008 “Order Addressing Request for Formal Complaint Proceedings,” seconded, and passed unanimously with revisions.
14. RMU-2016-0008: Review of Service Supplied by Electric Utilities Rules in 199 IAC Chapter 20. Board Member Wagner moved to approve Docket No. RMU-2016-0008 “Order Commencing Rule Making,” seconded, and passed unanimously.
15. RMU-2016-0025: Review of Assessment Rules in 199 IAC Chapter 17. Board Member Wagner moved to approve Docket No. RMU-2016-0025 “Order Requesting Stakeholder Comment on Potential Rule Changes,” seconded, and passed unanimously.
16. RMU-2016-0034: Review of Utility Records Rules in 199 IAC Chapter 18. Board Member Lozier moved to approve Docket No. RMU-2016-0034 “Order Requesting Stakeholder Comment on Potential Rule Changes,” seconded, and passed unanimously with revisions.
17. SPU-2017-0003: Comcast Phone of Iowa, LLC. Board Member Wagner moved to approve Docket No. SPU-2017-0013 “Order Granting Request to Overturn Denial of Numbering Resources,” seconded, and passed unanimously with revisions.
18. TF-2017-0029 and TF-2018-0007: Iowa American Water Company. Board Member Wagner moved to approve Docket Nos. TF-2017-0029 and TF-2018-0007 “Order Docketing and Suspending Proposed Tariffs for Further Review,” seconded, and passed unanimously with revisions.
19. TF-2018-0004: Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Board Member Wagner moved to approve Docket No. TF-2018-0004 “Order Approving Tariff with Revisions,” seconded, and passed unanimously with revisions.
20. VCA-2018-0001: Farmers Telephone Company of Batavia. Board Member Wagner moved to approve Docket No. VCA-2018-0001 “Order Granting Application and Issuing Certificate,” seconded, and passed unanimously.
21. WRU-2014-0013-0004: Altoona Towers Condominiums, LLC f/k/a Ironwood Development, LC and Professional Property Management, Inc. Board Member Wagner moved to approve Docket No. WRU-2014-0013-0004 “Order Terminating Pilot Project and Closing Docket,” 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. Cecil Wright gave an update on any open litigation with the Utilities Board.

4. David Lynch provided an update on Docket No. INU-2018-0001: Tax Cuts and Jobs Act of 2017.
5. Prasanna Bujimalla gave a presentation to the Board about proposed changes to the Utilities Board billing process.

Deliberations:

1. RPU-2017-0001: Interstate Power and Light 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, and passed unanimously.
2. DRU-2017-0003: Bertha and Stephen Mathis. Pursuant to the advice of General Counsel, Board Member Wagner moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c)(2016), seconded, and required roll call vote, all Board Members voted aye, and passed unanimously.

Public Comments:

1. Keith Denner of PPM, Inc., made public comments asking that the Utilities Board address issues related to energy efficiency programs and renewable energy in the state of Iowa.

The meeting adjourned at 10:41 a.m.

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

Recorded by: Bradley Nielsen.

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

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Bradley Nielsen
Executive Secretary, Designee