

**IOWA DEPARTMENT OF COMMERCE  
UTILITIES DIVISION**

BOARD MEETING MINUTES: March 20, 2018  
9 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-22346: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22346 "Order Granting Extension of Electric Franchise," seconded, and approved unanimously with revisions.
2. E-22349: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22349 "Order Acknowledging Withdrawal of Request for Informational Meeting and Granting Closure of Docket," seconded, and passed unanimously.
3. P-0562, P-0618, and P-0739: MidAmerican Energy Company. Board Member Wagner moved to approve Docket Nos. P-0562, P-0618, and P-0739 "Order Reclassifying Natural Gas Pipelines and Cancelling Pipeline Permits," seconded, and approved unanimously.
4. P-0566: Wellman Municipal Gas System. Board Member Lozier moved to approve Docket No. P-0566 "Order Granting Renewal of Permit," seconded, and passed unanimously.
5. P-0665: Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Board Member Lozier moved to approve Docket No. P-0665 "Order Granting Renewal of Permit," seconded, and passed unanimously.
6. P-0812: Archer Daniels Midland Company. Board Member Wagner moved to approve Docket No. P-0812 "Order Granting Renewal of Permit," seconded, and passed unanimously.
7. EAC-2016-0037 and TF-2017-0336: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Nos. EAC-2016-0037 and TF-2017-0336 "Order Approving Tariff in Part and Rejecting in Part," seconded, and passed unanimously.
8. EEP-2017-0001: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. EEP-2017-0001 "Order Granting Sierra Club's Petition for Intervention," seconded, and passed unanimously.
9. EEP-2017-0002: Interstate Power and Light Company. Board Member Lozier moved to approve Docket No. EEP-2017-0002 "Order Granting Environmental Intervenor's Petition for Intervention," seconded, and passed unanimously.
10. FCU-2018-0001: Iowa-American Water Company. The Board directed Board staff to draft an order based off the discussion of the Docket.

11. IAC-2017-3305: Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Board Member Wagner moved to approve Docket No. IAC-2017-3305 "Order Accepting Manual," seconded, and passed unanimously.
12. RMU-2016-0028: Review of Local Exchange Competition Rules in 199 IAC Chapter 38. Board Member Wagner moved to approve Docket No. RMU-2016-0028 "Order Commencing Rule Making," seconded, and passed unanimously.
13. RMU-2016-0011: Review of Universal Service Rules 199 IAC Chapter 39. Board Member Wagner moved to approve Docket No. RMU-2016-0011 "Order Commencing Rule Making," seconded, and passed unanimously with revisions.
14. RPU-2017-0001 and TF-2017-0034: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Nos. RPU-2017-0001 and TF-2017-0034 "Order Docketing Proposed Tariff and Setting Time for Response," seconded, and passed unanimously with revisions.
15. RPU-2017-0002: Interstate Power and Light Company. This Docket was removed from the agenda due to previously scheduled deliberation meeting.
16. TF-2018-0021: Interstate Power and Light Company. Board Member Lozier moved to approve Docket No. TF-2018-0021 "Order Docketing Proposed Tariff for Further Investigation," seconded, and passed unanimously.
17. WRU-2016-0010-0150: Interstate Power and Light Company. Board Member Lozier moved to approve Docket No. WRU-2016-0010-0150 "Order Granting Application for Confidential Treatment Filed February 20, 2018," 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. David Lynch provided an update on Docket No. E-22276: Turtle Creek Wind Farm LLC.
5. Ben Flickinger provided an update on Docket No. RPU-2018-0002: Interstate Power and Light Company.

#### Other Business:

1. The Board discussed with General Counsel Docket No. TF-2016-0290: Interstate Power and Light Company and requested a meeting with staff to discuss further.
2. David Lynch made an announcement about Joni Nicoll's retirement from the Utilities Board.

#### Deliberations:

1. FCU-2018-0002: Dakota Access, LLC. 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, Chair Huser and Board Member Wagner voted aye and passed with two votes. Board Member Lozier is recused from this Docket and did not vote.

The meeting adjourned at 10:22 a.m.

Next meeting: April 17, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

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Approved at the April 17, 2018, Iowa Utilities Board meeting.

**UTILITIES BOARD**

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Bradley Nielsen

Executive Secretary, Designee