

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: April 17, 2018
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser 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 Lozier moved to approve Docket No. E-20994 "Order Granting Franchise Amendment No. 21 and Issuing Franchise Amendment No. 21," seconded, and passed with two votes, as amended.
2. E-21060: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-21060 "Order Granting Extension of Electric Franchise," seconded, and passed with two votes, as amended.
3. E-21115: Central Iowa Power Cooperative. Chair Huser moved to approve Docket No. E-21115 "Order Granting Extension of Electric Franchise," seconded, and passed with two votes.
4. E-22309: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-22309 "Order Granting Extension of Electric Franchise," seconded, and passed with two votes, as amended.
5. E-22336: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-22336 "Order Granting Franchise," seconded, and passed with two votes.
6. E-22341: ITC Midwest LLC. Chair Huser moved to approve Docket No. E-22341 "Order Granting Franchise," seconded, and passed with two votes.
7. EPB-2018-0150: Interstate Power and Light Company. Board Member Lozier moved to approve Docket No. EPB-2018-0150 "Order Granting Application for Confidential Treatment Filed March 30, 2018," seconded, and passed with two votes.
8. INU-2017-0001: Investigation into Iowa One Call Requirements. Board Member Lozier moved to approve Docket No. INU-2017-0001 "Order Setting Comment Deadline," seconded, and passed with two votes.
9. RMU-2016-0037: Review of Management Efficiency Standards Rules in 199 IAC Chapter 29. Board Member Lozier moved to approve Docket No. RMU-2016-0037 "Order Commencing Rule Making," seconded, and passed with two votes.
10. TCU-2018-0001: C-M-L Telephone Cooperative Association. Board Member Lozier moved to approve Docket No. TCU-2018-0001 "Order Granting Application for Certificate, Approving Concurrence in Maps, and Requiring Filing of Carrier Registration and Tariff," seconded, and passed with two votes.

Informational Items:

1. Matt Oetker gave an update of the ongoing administrative rules review.
2. Prasanna Bujimalla provided an overview of the monthly financials.
3. David Lynch gave an update on any open litigation with the Utilities Board.
4. Louis Vander Streek provided an update on legislation that involves the Utilities Board.
5. David Lynch gave an update on the Utilities Board's Strategic Plan and the next steps moving forward.

Deliberations:

1. TF-2018-0029 and TF-2018-0030: Interstate Power and Light Company. Pursuant to the advice of General Counsel, 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, Chair Huser and Board Member Lozier voted aye and passed with two votes. Board Member Wagner was absent and did not vote.

Public Comments

1. Robert Palma provided public comments related to the various forms of radio frequency technology.

The meeting adjourned at 10:10 a.m.

Next meeting: May 15, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the May 15, 2018, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Bradley Nielsen
Executive Secretary, Designee