

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: May 15, 2018
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Nick Wager, 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-22339: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-20994 "Order Granting Franchises," seconded, and passed unanimously.
2. E-22383: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-22383 "Order Granting Franchise," seconded, and passed unanimously.
3. EEP-2017-0001: MidAmerican Energy Company. Board member Wagner moved to approve Docket No. EEP-2017-0001 "Order Scheduling Meeting," as amended to include Docket Nos. EEP-2017-0002 and EEP-2018-0001, seconded, and passed unanimously.
4. EEP-2017-0002: Interstate Power and Light Company. Docket No. EEP-2017-0002 was consolidated with EEP-2017-0001.
5. EEP-2018-0001: Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Docket No. EEP-2018-0001 was consolidated with EEP-2017-0001.

Informational Items:

1. Cecil Wright 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 open litigation with the Utilities Board.
4. Anna Hyatt provided an update on legislation that involves the Utilities Board.
5. Katelyn Lynch-Butcher presented a draft follow-up letter template from IUB staff to utility companies directing them to respond to IUB staff review letters for Board approval.

Other Business

1. Cecil Wright announced David Lynch's reception to take place after the May Board Meeting, and Chancy Bittner's retirement reception to take place on June 14 at 1 p.m.

Deliberations:

1. SPU-2018-0006: 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)(2016), seconded, and required roll call vote, all Board Members voted aye, and passed unanimously.

2. TF-2018-0053: Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities. 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.
3. TF-2018-0054: Iowa American Water 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)(2016), seconded, and required roll call vote, all Board Members voted aye, and passed unanimously.

The meeting adjourned at 9:56 a.m.

Next meeting: June 19, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the June 19, 2018, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Bradley Nielsen

Executive Secretary, Designee