

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: JUNE 19, 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-21002: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21002 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
2. E-21110: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21110 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
3. E-21149: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21149 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
4. E-21175: ITC Midwest LLC. Board Member Wagner to approve Docket No. E-21175 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
5. E-21183: Northeast Missouri Electric Power Cooperative. Board Member Wagner moved to approve Docket No. E-21183 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
6. E-22355: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22355 "Order Granting Franchise," seconded, and passed unanimously.
7. P-0813: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. P-0813 "Order Granting Renewal of Permit," seconded, and passed unanimously.
8. P-0827: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. P-0827 "Order Granting renewal of Permit," seconded, and passed unanimously.
9. P-0867: Waterloo Gas Transportation, LLC. Board Member Wagner moved to approve Docket No. P-0867 "Order Addressing Request to Abandon Pipeline and Withdraw Permit," seconded, and passed unanimously.
10. P-0883: Black Hills/Iowa Gas Utility, LLC d/b/a Black Hills Energy. Board Member Wagner moved to approve Docket No. P-0883 "Order Setting Scheduling Conference," seconded, and passed unanimously.

11. FCU-2017-0008: HZ Iowa LLC v. Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. FCU-2017-0008 "Order Accepting Settlement and Dismissing Complaint with Prejudice," seconded, and passed unanimously.
12. SPU-2018-0004: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. SPU-2018-0004 "Order Verifying 2017 Renewable Energy Percentage," seconded, and passed unanimously.
13. TCU-2018-0002: SQF, LLC. Board Member Wagner moved to approve Docket No. TCU-2018-0002 "Order Granting Application for Certificate, Approving Concurrence in Maps, and Requiring Filing of Carrier Registration and Tariff," seconded, and passed unanimously.
14. Dual Party Relay Council Procurement Timeline. Matt Oetker, Katelyn Lynch-Butcher, and Kathy Harper the Department of Administrative Services Procurement Officer, presented a timeline of the RFP process.

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. Cecil Wright gave an update on open litigation with the Utilities Board.

The meeting adjourned at 10:27 a.m.

Next meeting: July 10, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the July 10, 2018, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Bradley Nielsen

Executive Secretary, Designee