

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: JULY 10, 2018
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser and Nick Wager

Call to Order: 9 a.m. by Chair Huser.

Consent Agenda: The consent items were approved unanimously.

Years of Service:

1. Cecil Wright presented years of service awards to Venkata Bujimalla for five years of service and to Leslie Cleveland for 30 years of service.

Action Items:

1. AEP-2017-0060 and TF-2017-0289: Interstate Power and Light Company. Board member Wagner moved to approve Docket Nos. AEP-2017-0060 and TF-2017-0289 "Order Granting Motion to Close Dockets Without Prejudice," seconded, and passed with two votes as amended.
2. E-21210: ITC Midwest LLC. Board Chair Huser moved to approve Docket No. E-21210 "Order Granting Extension of Electric Franchise," seconded, and passed with two votes.
3. P-0664: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. P-0664 "Order Granting Renewal of Permit," seconded, and passed with two votes.
4. REG-3174 et all: Airnex Communications et all. Board Chair Huser moved to approve Docket No. REG-3174 "Order Canceling Registration as a Telecommunications Service Provider in Iowa," seconded, and passed with two votes as amended.
5. RMU-2016-0008: Review of Service Supplied by Electric utilities Rules in 199 IAC Chapter 20. Board Chair Huser moved to approve Docket No. RMu-2016-0008 "Order Requesting Additional Comments," seconded, and passed with two votes.
6. RPU-2018-0001 and TF-2018-0028: MidAmerican Energy Company. Board Member Wagner moved to approve Docket Nos. RPU-2018-0001 and TF-2018-0028 "Order Granting Request for Waiver, Approving Application to Amend Capital infrastructure Automatic Adjustment Surcharge Subject to Modification, and Requiring Filings," seconded, and passed with two votes.
7. TF-2018-0029 and TF-2018-0030: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Nos. TF-2018-0029 and TF-2018-0030 "Order Approving Customer Notice Subject to Modification, Consolidating Dockets, and Setting Scheduling Conference," seconded, and passed with two votes as amended.
8. WRU-2018-0002-0150: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. WRU-2018-0002-0150 "Order Granting Request for Wavier," seconded, and passed with two votes as amended.

Informational Items:

1. Ben Flickinger presented the next steps being taken in Docket No. INU-2017-0001. The Board directed staff to draft an order.
2. Matt Oetker gave an update of the administrative rules review.
3. Prasanna Bujimalla provided an overview of the monthly financials.
4. Cecil Wright gave an update on open litigation with the Utilities Board.

The meeting adjourned at 9:59 a.m.

Next meeting: August 21, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the August 21, 2018, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Bradley Nielsen
Executive Secretary, Designee