

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: AUGUST 21, 2018
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Nick Wager, and Richard Lozier

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 Malinda Black for five years of service and to Kevin Yearington for five years of service.

Action Items:

1. E-21139: MidAmerican Energy Company. Board Member Wagner moved to approve Docket Number E-21139 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
2. E-21214: ITC Midwest LLC. Board Member Wagner moved to approve Docket Number E-21214 "Order Granting Extension of Electric Franchise," seconded, and passed unanimously.
3. E-22324: ITC Midwest LLC. Board Member Wagner moved to approve Docket Number E-22324 "Order Granting Franchise," seconded, and passed unanimously.
4. P-0828: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Number P-0828 "Order Granting Renewal of Permit," seconded, and passed unanimously.
5. EPB-2018-0150: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Number EPB-2018-0150 "Order Approving Emissions and Budget Update, Approving Settlement Agreement Subject to Clarification, Canceling Settlement Meeting and Hearing, and Granting Request for Confidential Treatment," seconded, and passed unanimously.
6. ETA-2015-0006: Iowa Wireless Services, LLC d/b/a iWireless. Board Member Wagner moved to approve Docket Number ETA-2015-0006 "Order Approving Relinquishment of ETC Designation," seconded, and passed as amended.
7. RMU-2016-0012: Review of Complaint Procedures Rules in 199 IAC Chapter 6. Board Member Wagner moved to approve Docket Number RMU-2016-0012 "Order Requesting Additional Comments," seconded, and passed as amended.

Informational Items:

1. Matt Oetker gave an update of the administrative rules review.
2. Matt Oetker provided an update of the Dual Party RFP process.

3. Katelyn Lynch-Butcher presented to the Board new appointments to the Dual Party Relay Council. Board Member Wagner moved to approve the appointee's, seconded, and passed unanimously.
4. Prasanna Bujimalla presented an overview of the monthly financials.
5. Jane Whetstone gave an update to the Board of the Fall Customer Service Meetings.
6. Cecil Wright delivered an update on open litigation with the Utilities Board.

Other Business

1. PGA-2018-0025: Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities. Board Member Wagner moved to approve Docket Number PGA-2018-0025 "Order Granting Request for Waiver, seconded, and passed unanimously.
2. RMU-2016-0011: Review of Universal Service Rules 199 IAC Chapter 39. General Counsel discussed a draft order to be amended and circulated with the Board.
3. RMU-2016-0025: Review of Assessments Rules in 199 IAC Chapter 17. General Counsel discussed a draft order to be amended and circulated with the Board.

Deliberations

1. TF-2017-0305: Interstate Power and Light 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 9:54 a.m.

Next meeting: September, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the September 11, 2018, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Bradley Nielsen