

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: SEPTEMBER 11, 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.

Action Items:

1. E-22291 and E-22395: ITC Midwest LLC and Dual Party Relay Council Budget. Board Member Wagner moved to remove Docket Number E-22291, E-22395 and the Dual Party Relay Council Budget from the Board Meeting Agenda, seconded, and passed unanimously.
2. E-22385: Central Iowa Power Cooperative. Board Member Wagner moved to approve Docket Number E-22385 "Order Granting Franchise," seconded, and passed as amended.
3. HLP-2014-0001: Dakota Access, LLC. Board Chair Huser moved to approve Docket Number HLP-2014-0001 "Order Requiring Additional Information," seconded, and passed with two votes as amended.
4. SPU-2018-0008: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Number SPU-2018-0008 "Order Providing Notice of Hearing and Establishing Procedural Schedule," seconded, and passed as amended.
5. TCU-2018-0003: River Oaks Digital, Inc d/b/a Signify Communications. Board Member Wagner moved to approve Docket Number TCU-2018-0003 "Order Acknowledging Registration, Requiring Filing of Carrier Registration and Tariff, and Granting Authorization to Maintain Records Outside Iowa," seconded, and passed unanimously.

Informational Items:

1. Matt Oetker gave an update of the administrative rules review.
2. Prasanna Bujimalla presented an overview of the monthly financials.
3. Cecil Wright delivered an update on open litigation with the Utilities Board.
4. Cecil Wright discussed the Practice and Procedure Rules in 199 IAC Chapter 7 regarding the marking of exhibits to be filed with the Board.
5. Cecil Wright and Katelyn Lynch-Butcher discussed Docket Number TF-2017-0305 including the background of the docket and the future process of the investigation.
6. Mack Thompson and Prasanna Bujimalla provided an update on the Iowa Utilities Board 2020 Budget.

Public Comments

1. Sarah Blanchard and Wendi Cigrand from Interstate Power and Light Company discussed the issue of high bill complaints that have been submitted to the Board.

The meeting adjourned at 10:16 a.m.

Next meeting: October 16, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the October 16, 2018, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

ATTEST:

/s/ Bradley Nielsen
Executive Secretary, Designee