

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: OCTOBER 16, 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-21129: Central Iowa Power Cooperative. Board member Wagner moved to approve Docket No. E-21129, "Order Granting Iowa Association of Electric Cooperative's Petition to Intervene," seconded, and passed unanimously.
2. E-21206: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21206, "Order Granting Extension of electric Franchise," seconded, and passed as amended.
3. E-21222: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21222, Order Granting Franchise Extension," seconded, and passed unanimously.
4. E-22205: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-22205, "Order Granting Franchise," seconded, and passed unanimously.
5. ETA-2018-0003: Shellsburg Cablevision, Inc. d/b/a USA Communications and ETA-2018-0004: Coon Creek Telecommunications, Corp. and Coon Creek Telephone Company. Board Member Wagner moved to approve Docket Nos. ETA-2018-0003 and ETA-2018-0004, "Order Issuing Amended Certificate," seconded, and passed unanimously.
6. FCU-2018-0004: Sandy Moore v. Windstream Iowa Communications, Inc. Board Member Wagner moved to approve Docket No. FCU-2018-0004, "Order Granting Request for Purpose of Addressing Jurisdictional Issues and Setting Briefing Schedule," seconded, and passed unanimously.
7. HLP-2014-0001: Dakota Access, LLC. Chair Huser moved to approve Docket No. HLP-2014-0001, "Order Regarding Insurance Policies," seconded, and passed with two votes, Board Member Lozier is recused.
8. SPU-2018-0006: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. SPU-2018-0006, "Order Granting Application for Confidential Treatment Filed September 17, 2018," seconded, and passed unanimously.
9. TF-2017-0305: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. TF-2017-0305, "Order Granting Iowa Association of Electric Cooperatives' Petition to Intervene," seconded, and passed unanimously.

Informational Items:

1. Matt Oetker gave an update of the administrative rules review.
2. Katie Lynch-Butcher provided an update on Docket No. RMU-2018-0100: Electric Vehicle Infrastructure.
3. Prasanna Bujimalla presented an overview of the monthly financials.
4. Prasanna Bujimalla also delivered an update on Dual Party Service Quarterly Assessment Reports and Electronic Payment Information.
5. Katie Lynch-Butcher and Matt Oetker provided an update on the Dual Party Equipment Distribution Administrator Contract.
6. Cecil Wright gave an update on an open litigation with the Board.

Deliberations

1. HLP-2014-0001: Dakota Access, LLC. Pursuant to the advice of General Counsel, Chair Huser moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c)(2016), seconded, and required roll call vote, Chair Huser and Board Member Wagner voted aye and passed with two votes. Board Member Lozier is recused and did not vote.
2. FCU-2018-0004: Sandy Moore v. Windstream Iowa Communications, Inc. Pursuant to the advice of General Counsel, Chair Huser moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c)(2016), seconded, and required roll call vote, Chair Huser and Board Member Wagner voted aye and passed with two votes. Board Member Lozier is recused and did not vote.

The meeting adjourned at 9:55 a.m.

Next meeting: November 20, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the November 20, 2018, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Bradley Nielsen