

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: NOVEMBER 20, 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 a years of service award to Brenda Biddle for 15 years of service.

Action Items:

1. E-21043: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21043, "Order Granting Extension of Electric Franchise," seconded, and approved unanimously.
2. E-21181: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21181, "Order Granting Extension of Electric Franchise," seconded, and approved as amended.
3. P-0690 and P-0730: MidAmerican Energy Company. Board Member Wagner moved to approve Docket Nos. P-0690 and P-0730, "Order Granting Request to Consolidate," seconded, and approved as amended.
4. ETA-2018-0006: AMG Technology Investment Group, LLC d/b/a NextLink Internet. Board Member Lozier moved to approve Docket No. ETA-2018-0006, "Order Designating Eligible Telecommunications Carrier and Granting Waiver," seconded, and approved as amended.
5. ETA-2018-0008: Winnebago Cooperative Telecom Association. Board Member Wagner moved to approve Docket No. ETA-2018-0008, "Order Approving Amendment of Eligible Telecommunications Carrier Designation," seconded, and approved unanimously.
6. FCU-2018-0008: Ryan Shetty v. Consumers Energy Cooperative. Board Member Wagner moved to approve Docket No. FCU-2018-0008, "Order Denying Request for Formal Proceeding," seconded, and approved as amended.
7. INU-2017-0001: Investigation into Iowa One Call Requirements. Board Member Wagner moved to approve Docket No. INU-2017-0001, "Order regarding One Call Process, Requiring Additional Information, and Closing Investigation," seconded, and approved as amended.
8. SPU-2018-0008: Interstate Power and Light Company. Board Wagner moved to approve Docket No. SPU-2018-0008, "Order Canceling Hearing," seconded, and approved unanimously.
9. WRU-2014-0009-0150: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. WRU-2014-0009-0150, "Order Granting Request for Confidential Treatment Filed April 20, 2018," seconded, and approved as amended.

Informational Items:

1. Matt Oetker gave an update of the administrative rules review.
2. Prasanna Bujimalla presented an overview of the monthly financials.
3. Prasanna Bujimalla also delivered an update on Dual Party Payments.
4. Alexander Cutchey provided an update to the Board on Docket No. P-0883.
5. Mary Whitman gave an update to the Board on Docket No. TF-2018-0314.
6. Cecil Wright provided an update to the Board on Docket No. TF-2018-0315.
7. Cecil Wright gave an update on an open litigation with the Board.

The meeting adjourned at 10:10 a.m.

Next meeting: December 18, 2018, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the December 18, 2018, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Bradley Nielsen