

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: DECEMBER 18, 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 as amended.

Action Items:

1. E-21224: Dairyland Power Cooperative. Board Member Wagner moved to approve Docket No. E-21224, "Order Granting Extension of Electric Franchise," seconded, and approved unanimously.
2. E-22351: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22351, "Order Granting Franchise," seconded, and approved unanimously.
3. E-22386: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22686, "Order Setting Scheduling Conference," seconded, and approved unanimously.
4. GCU-2018-0004: Central Iowa Power Cooperative. Board Member Wagner moved to approve Docket No. GCU-2018-0001, "Order Requiring Additional Information," seconded, and approved as amended.
5. INU-2018-0002: Investigation Regarding Electrical Failure at the Iowa Fertilizer Company. Board Member Wagner moved to approve Docket No. INU-2018-0002, "Amended Order Granting Request for Confidentiality and establishing Date for Response," seconded, and approved unanimously.
6. RMU-2016-0012: Review of Complaint Procedures Rules in 199 IAC Chapter 6. Board Member Wagner moved to approve Docket No. RMU-2016-0012, "Order Adopting Amendments," seconded, and approved unanimously.
7. RMU-2016-0036: Review of Annual Report Rules in 199 IAC Chapter 23. Board Member Wagner moved to approve Docket No. RMU-2016-0023, "Order Requesting Stakeholder Comment on Proposed Rule Changes," seconded, and approved unanimously.
8. TF-2018-0314: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. TF-2018-0314, "Order Requiring Additional Information," seconded, and approved as amended.
9. TF-2018-0315: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. TF-2018-0315, "Order Granting Intervention and Approving Tariff," 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. Marie Jeanblanc and James Boyd presented on the Customer Contribution Fund.
4. Sam Norris provided an update on the EECR Billing Requirement.
5. Board Member Lozier gave an update on the Hearing Room remodel project.
6. Beverly Ohman provided an update to the Board on the Pipeline Safety Conference.
7. Cecil Wright gave an update on an open litigation with the Board.

Deliberations

1. SPU-2018-0007: 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.
2. FCU-2018-0004: Moore v. Windstream Iowa Communications, Inc. 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, 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 10:23 a.m.

Next meeting: January 17, 2019, 8:30 a.m.

Recorded by: Bradley Nielsen.

Approved at the January 17, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Bradley Nielsen