

**IOWA DEPARTMENT OF COMMERCE  
UTILITIES DIVISION**

BOARD MEETING MINUTES: MARCH 13, 2019  
11 A.M., CONFERENCE ROOMS 1 & 2, 1375 EAST COURT AVENUE, DES MOINES, IOWA

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

Call to Order: 11 a.m. by Chair Huser.

Consent Agenda: The consent items were approved unanimously.

Action Items:

1. E-21176: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21176, "Order Granting Extension of Franchise," seconded, and approved as amended.
2. E-21178: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-21178, "Order Granting Extension of Franchise," seconded, and approved as amended.
3. E-22335: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22335, "Order Granting Franchise," seconded, and approved unanimously.
4. E-22398: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22398, "Order Granting Franchise," seconded, and approved unanimously.
5. P-0046: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. P-0046, "Order Reclassifying Natural Gas Pipeline and Amending Pipeline Permit," seconded, and approved as amended.
6. P-0148 and P-0729: MidAmerican Energy Company. Board Member Wagner moved to approve Docket Nos. p-0148 and P-0729, "Order Denying Request to Reclassify Pipelines," seconded, and approved as amended.
7. P-0883: Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Board Member Wagner moved to approve Docket No. P-0883, "Order Amending Pipeline Permit," seconded, and approved unanimously.
8. EAC-2018-0150: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. EAC-2018-0150, "Order Granting Limited Waiver," seconded, and approved unanimously.
9. EEP-2013-0001 and EEP-2018-0004: Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Board Member Wagner moved to approve Docket Nos. EEP-2013-0001 and EEP-2018-0004, "Order Granting Request for Waiver," seconded, and approved unanimously.
10. GCU-2018-0001: Crystal Lake Wind, LLC. Board Member Wagner moved to approve Docket No. GCU-2018-0001, "Order Issuing Certificate," seconded, and approved unanimously.

11. INU-2018-0003: Investigation Regarding Call Completion and Least Cost Routing Issues Involving Mahaska Communications Group. Board Member Wagner moved to approve Docket No. INU-2018-0003, "Order Granting Request for Confidential Treatment and Rescheduling Technical Conference," seconded, and approved unanimously.
12. VCA-2019-0001: Interstate Cablevision Company, LLC. Board Member Wagner moved to approve Docket No. VCA-2019-0001, "Order Granting Application and Issuing Certificate," seconded, and approved unanimously.

Informational Items:

1. Matt Oetker gave an update of the administrative rules review.
2. Mack Thompson presented an overview of the monthly financials.
3. Cecil Wright gave an update on an open litigation with the Board.

Deliberations

1. RPU-2019-0001 and RPU-2019-0002: 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. SPU-2018-0007 (C-2018-0006 and C-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.
3. TF-2019-0006: Iowa-American Water 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 12:05 p.m.

Next meeting: April 11, 2019, 9 a.m.

Recorded by: Bradley Nielsen.

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Approved at the April 11, 2019, Iowa Utilities Board meeting.

**UTILITIES BOARD**

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Bradley Nielsen