

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: APRIL 11, 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: 9 a.m. by Chair Huser.

Consent Agenda: The consent items were approved unanimously.

Years of Service:

1. Louis Vander Streek presented a years of service award to Teresa McConnell for 30 years of service with the State of Iowa.

Action Items:

1. E-22352: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22352, "Order Granting Franchise," seconded, and approved as amended.
2. E-22354: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22354, "Order Granting Franchise," seconded, and approved as amended.
3. E-22397: Central Iowa Power Cooperative. Board Member Wagner moved to approve Docket No. E-22397, "Order Granting Electric Franchise," seconded, and approved unanimously.
4. E-22404: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22404, "Order Granting Franchise," seconded, and approved unanimously.
5. E-22409: Hawarden Municipal Utilities. Board Member Wagner moved to approve Docket No. E-22409, "Order Granting Electric Franchise," seconded, and approved unanimously.
6. P-0794: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. p-0794, "Order Granting Renewal of Permit," seconded, and approved as amended.
7. GCU-2018-0003: FPL Energy Hancock, LLC. This order was removed from the agenda.
8. RMU-2016-0025: Review of Assessments Rules in 199 IAC Chapter 17. Board Member Wagner moved to approve Docket No. RMU-2016-0025, "Order Commencing Rule Making," seconded, and approved unanimously.

9. RMU-2018-0100: Electric Vehicle Charging Administration Rules. Board Member Wagner moved to approve Docket No. RMU-2018-0100, "Order Commencing Rule Making," seconded, and approved unanimously.
10. RMU-2019-0041: Advanced Rate Making Principles Requirements. Board Member Wagner moved to approve Docket No. RMU-2019-0041, "Order Requesting Stakeholder comment on Potential Rule Changes," seconded, and approved unanimously.
11. RPU-2019-0001: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. RPU-2019-0001, "Order Granting Interventions, Granting Requests for Admission Pro Hac Vice, Addressing Complaint, Denying Motion to Reduce Interim Rates, Providing Notice of Hearing, and Establishing Procedural Schedule," seconded, and approved unanimously.
12. RPU-2019-0002: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. RPU-2019-0002, "Order Providing Notice of Hearing, Setting Procedural Schedule, Granting Interventions, and Granting Request to Appear Pro Hac Vice," and "Order Granting Application for Confidential Treatment Filed on March 1 and 29, 2019," seconded, and approved unanimously.

Informational Items:

1. Matt Oetker gave an update of the administrative rules review.
2. Cecil Wright presented an overview of the monthly financials.
3. Cecil Wright provided an update to the Board on Docket No. HLP-2014-0001 regarding the Dakota Access Pipeline. Board Member Lozier is recused from this docket and did not participate in the discussion.
4. Cecil Wright discussed with the Board the approval of appraisers for sale of municipal utilities and letters have been drafted for Board approval that will be uploaded in the Electronic Filing System and mailed to the recipients.
5. Cecil Wright gave an update on any open litigation with the Board.

Deliberations

1. SPU-2018-0007 (C-2018-0006 and C-2018-0007): Interstate Power and Light Company. 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 10:25 a.m.

Next meeting: May 21, 2019, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the May 21, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Bradley Nielsen