IOWA DEPARTMENT OF COMMERCE UTILITIES DIVISION

BOARD MEETING MINUTES: JUNE 20, 2019 9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

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

Call to Order: 9 a.m. by Chair Huser.

Consent Agenda: The consent items were approved unanimously with revisions to the Meeting

Minutes to reflect that Board Member Wagner was absent from the May Board

Meeting.

Action Items:

- 1. C-2018-0479: Oxley v. MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. C-2018-0479, "Order Denying Request for Formal Proceeding," seconded, and approved as amended.
- 2. C-2018-0512: Lamb v. MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. C-2018-0512, "Order Denying Request for Formal Proceeding," seconded, and approved as amended.
- 3. C-2018-0646: Enlighten Technologies, Inc. v. ImOn Communications. Board Member Lozier moved to approve Docket No. C-2018-0646, "Order Denying Request for Formal Proceeding," seconded, and approved as amended.
- 4. E-22207: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-22207, "Order Granting Request for Confidential Treatment Filed May 30, 2019," seconded, and approved with two votes. Chair Huser is recused from this Docket and did not vote.
- FCU-2018-0007: U.S. Department of Agriculture v. Interstate Power and Light Company and Ames Municipal Electric System. Board Member Lozier moved to approve Docket No. FCU-2018-0007, "Order Setting Procedural Schedule and Providing Notice of Hearing," seconded, and approved unanimously.
- 6. HLP-2014-0001: Dakota Access, LLC. Board Member Wagner moved to approve Docket No. HLP-2014-0001, "Order Requiring Additional Information and Setting Date for Response," seconded, and approved with two votes. Board Member Lozier is recused from this Docket and did not vote.
- 7. PGA-2019-0015: Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities. This order was removed from the agenda and the Board directed staff to draft a new order for this Docket.
- 8. RMU-2016-0022: Review of Practice and Procedure Rules in 199 IAC Chapter 7. Board Member Lozier moved to approve Docket No. RMU-2016-0022, "Order Commencing Rule Making," seconded, and approved as amended.

- 9. RMU-2016-0025: Review of Assessment Rules in 199 IAC Chapter 17. Board Member Lozier moved to approve Docket No. RMU-2016-0025, "Order Scheduling Technical Conference," seconded, and approved unanimously.
- 10. RMU-2016-0035: Review of Service Supplied by Water Utilities Rules in 199 IAC Chapter 21. Board Member Wagner moved to approve Docket No. RMU-2016-0035, "Order Commencing Rule Making," seconded, and approved unanimously.
- 11. SPU-2018-0007: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. Spu-2018-0007, "Order Denying Requests for Reconsideration, Formal Complaint Proceeding, Denying Motion to Reopen the Record, Addressing Motion to Make Information Public and Meter Testing and Notice of Hearing," seconded, and approved as amended.
- 12. SPU-2019-0006: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. SPU-2019-0006, "Order Verifying 2018 Renewable Energy Percentage," seconded, and approved as amended.

Informational Items:

- 1. Matt Oetker gave an update of the administrative rules.
- 2. Ksenia Hammerberg-Gardino presented an overview of the monthly financials with Kelsey Seaberg provided an update on the Dual Party financials for May and showed the proposed Dual Party Relay Program budget for the fiscal year 2020.
- 3. Sam Norris gave an update on an open litigation with the Board.

Other Business

1. Jon Tack discussed with the Board that the Federal Communications Commission and the Universal Service Administrative Company announced a soft launch date of the Lifeline National Verifier program as June 25, 2019.

The meeting adjourned at 10:25 a.m.

Next meeting: July 16, 2019, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the July 16, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

	/s/ Geri D. Huser
ATTEST:	
/s/ Bradley Nielsen	