

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: JULY 16, 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.

Action Items:

1. E-21142: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21142, "Order Granting Extension of Franchise," seconded, and approved as amended.
2. E-21143: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21143, "Order Granting Extension of Electric Transmission Line Franchise," seconded, and approved as amended.
3. E-21260: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21260, "Order Granting Extension of Franchise," seconded, and approved unanimously.
4. E-22207: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-22207, "Order Granting Petition for Electric Franchise and Right of Eminent Domain," seconded, and approved with two votes. Chair Huser is recused from this Docket and did not vote.
5. E-22418: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22418, "Order Granting Franchise," seconded, and approved as amended.
6. P-0487: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. P-0487, "Order Classifying Proposed Natural Gas Pipeline," seconded, and approved unanimously.
7. FCU-2019-0002: Lincolnway Investment Group v. Interstate Power and Light Company. Board Member Lozier moved to approve Docket No. FCU-2019-0002, "Order Granting Request for Formal Proceeding," seconded, and approved as amended.
8. FCU-2019-0003: Lembeck v. Interstate Power and Light Company. Board Member Lozier moved to approve Docket No. FCU-2019-0003, "Order Granting Request for Formal Proceeding," seconded, and approved as amended.

9. REG-3595 et al: Buehner-Fry, Inc. et al. Board Member Lozier moved to approve Docket No. REG-3595, "Order Canceling Registration and Authority to Provide Telecommunications Service in Iowa," seconded and approved as amended.
10. RMU-2016-0013: Review of Restoration of Agriculture Lands During and After Pipeline Construction Rules in 199 IAC Chapter 9. Board Member Wagner moved to approve Docket No. RMU-2016-0013, "Order Requesting Stakeholder Comment on Potential Rule Changes," seconded, and approved as amended.
11. RMU-2016-0025: Review of Assessments Rules in 199 IAC Chapter 17. Board Member Lozier moved to approve Docket No. RMU-2016-0025, "Order Adopting Amendments," seconded, and approved unanimously.
12. RMU-2016-0036: Review of Annual Report Rules in 199 IAC Chapter 23. Board Member Wagner moved to approve Docket No. RMU-2016-0036, "Order Adopting Amendments," seconded, and approved unanimously.
13. RMU-2018-0100: Electric Vehicle charging Administrative Rules. Board Member Wagner moved to approve Docket No. RMU-2018-0100, "Order Requesting Additional Stakeholder Comment on Potential Rule Changes," seconded, and approved unanimously.
14. RPU-2019-0001 and RPU-2019-0002: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Nos. RPU-2019-0001 and RPU-2019-0002, "Order Regarding Customer Comment Meeting Questions," seconded, and approved as amended.
15. TF-2016-0321 and TF-2016-0322: Interstate Power and Light Company. Board Member Wagner moved to approve Docket Nos. TF-2016-0321 and TF-2016-0322, "Order Approving Tariff," seconded, and approved unanimously.
16. WRU-2019-0001-4621: City of Dixon. Board Member Wagner moved to approve Docket No. WRU-2019-0001-4621, "Order Denying Request for Waiver," seconded, and approved as amended.
17. WRU-2019-0002-4622: City of Blue Grass Sewer Utility. Board Member Wagner moved to approve Docket No. WRU-2019-0002-4622, "Order Denying Request for Waiver," seconded, and approved as amended.

Informational Items:

1. Matt Oetker gave an update of the administrative rules.
2. Carla Pope presented an overview of the monthly financials while Kelsey Seaberg provided an update on the Dual Party financials for June.
3. Sam Norris gave an update on an open litigation with the Board.

Deliberations

1. TF-2018-0280: 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 10:50 a.m.

Next meeting: August 20, 2019, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the August 20, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

ATTEST:

/s/ Bradley Nielsen