

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: AUGUST 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.

Action Items:

1. E-21141: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21141, "Order Granting Extension of Electric Transmission Line Franchise," seconded, and approved unanimously.
2. E-21245: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21245, "Order Granting Extension of Electric Transmission Line Franchise," seconded, and approved unanimously.
3. E-21288: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21288, "Order Granting Extension of Electric Transmission Line Franchise," seconded, and approved unanimously.
4. P-0645: Clearfield Municipal Gas System. Board Member Wagner moved to approve Docket No. P-0645, "Order Granting Renewal of Pipeline Permit," seconded, and approved unanimously.
5. FCU-2018-0007: U.S. Department of Agriculture v. Interstate Power and Light Company and Ames Municipal Electric System. Board Member Wagner moved to approve Docket No. FCU-2018-0007, "Order Granting Pre-Hearing Briefs," seconded, and approved unanimously.
6. NOI-2019-0001: Inquiry Regarding Services and Rates for Alternative Operator Services. Board Member Wagner moved to approve Docket No. NOI-2019-0001, "Order Initiating Inquiry," seconded, and approved unanimously.
7. TF-2018-0280: Iowa American Water Company. Board Member moved to approve Docket TF-2018-0280, "Order Accepting Reconciliation Report and Denying Objection," seconded, and approved unanimously.

Discussion Items:

1. E-22387: Central Iowa Power Cooperative. Samantha Norris updated the Board on the ongoing delays and lack of response from the company with this docket.
2. E-22399: Central Iowa Power Cooperative. Samantha Norris updated the Board on the ongoing delays and lack of response from the company with this docket.
3. ESA-2017-0001: Story City Municipal Electric Utility. Cecil Wright updated the Board of the still existing probable violations in this docket and that a Board order will be drafted.
4. FCU-2019-0002: Nelson and Lincolnway Electric Utility. Tace James updated the Board on this docket and discussed that an order scheduling a scheduling conference for hearing will be drafted.
5. FCU-2019-0003: Lembeck v. Interstate Power and Light Company. Kim Snitker updated the Board on this docket and discussed that Staff is awaiting the staff report before further action is taken.
6. FCU-2019-0004: Bako v. Big Ten Property Management Company and MidAmerican Energy Company. Tace James updated the Board on this docket and will draft an order based on Board discussion of this docket.
7. RG-0150: Interstate Power and Light Company. Cecil updated the Board on this docket that Board staff would be contacting PHMSA for a response to a Board letter sent on July 17, 2019.

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. Board Member Wagner discussed the success of the MARC Conference hosted by the Iowa Utilities Board and thanked the Board Staff for everyone's hard work.
4. Sam Norris gave an update on an open litigation with the Board.

Deliberations

1. C-2019-0004: Rawlings v. MidAmerican Energy 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)(2019), seconded, and required roll call vote, all Board Members voted aye and passed unanimously.

2. HLP-2014-0001: Dakota Access, LLC. Pursuant to the advice of General Counsel, Board Member Wagner moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c)(2019), seconded, and required roll call vote, Chair Huser and Board Member Wagner vote aye, and passed with two votes. Board Member Lozier is recused and did not vote.

The meeting adjourned at 10:30 a.m.

Next meeting: September 27, 2019, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the September 27, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Bradley Nielsen