

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: SEPTEMBER 27, 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: Louis Vander Streek reviewed the proposed 2020 Bill Rates with the Board and the consent items were approved unanimously.

Action Items:

1. E-20881: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-20881, "Order Denying Request for Waiver," seconded, and approved unanimously.
2. E-21127: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-21127, "Order Granting Extension of a Multiline Electric Transmission Line Franchise," seconded, and approved unanimously.
3. E-21241: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21241, "Order Granting Extension of Electric Transmission Line Franchise," seconded, and approved unanimously.
4. E-22393: MidAmerican Energy Company. The Board did not take action on this docket and directed staff to revise the order.
5. E-22413: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22413, "Order Granting Electric Transmission Line Franchise," seconded, and approved unanimously.
6. P-0896: Elite Octane, LLC f/k/a Farmers Energy Cardinal, LLC. Board Member Wagner moved to approve Docket No. P-0896, "Order Releasing Surety Bond and Granting Application for Confidential Treatment," seconded, and approved unanimously.
7. 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 Request for Extension of Post-Hearing Brief Deadline," seconded, and approved unanimously.
8. M-3904: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. M-3904, "Order Requiring Response," seconded, and approved as amended.

9. PGA-2019-0033: Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities. Board Member Wagner moved to approve Docket No. PGA-2019-0033, "Order Approving Annual Purchased Gas Adjustment Filing," seconded, and approved as amended.
10. RMU-2016-0004: Review of Intrastate Gas and Underground Gas Storage Rules in 199 IAC Chapter 10. Board Member Wagner moved to approve Docket No. RMU-2016-0004, "Order Requesting Stakeholder Comment on Draft Adopted and Filed Notice," seconded, and approved as amended.
11. RMU-2018-0100: Electric Vehicle Charging Administrative Rules. Board Member Wagner moved to approve Docket No. RMU-2018-0100, "Order Adopting Amendment," seconded, and approved unanimously.
12. RPU-2018-0003: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. RPU-2018-0003, "Order Granting Request for Confidential Treatment Filed September 3, 2019," seconded, and approved unanimously.
13. SPU-2019-0001: Clear Rate Communications, Inc. Board Member Wagner moved to approve Docket No. SPU-2019-0001, "Order Denying Assessment Objection in Part and Sustaining Assessment Objection in Part," seconded, and approved unanimously.
14. SPU-2019-0002: Sievers Family Farms, LLC. Board Member Wagner moved to approve Docket No. SPU-2019-0002, "Order Denying Assessment Objection," seconded and approved unanimously.
15. WRU-2019-0004-0263: Windstream Iowa Communication, LLC. Board Member Wagner moved to approve Docket No. WRU-2019-0004-0263, "Order Granting Waiver of Federal Numbering Resource Requirements," seconded, and approved unanimously.

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.
3. Matt Oetker provided a status update to the Board on Docket Nos. A-2019-0001 and RMU-2016-0036.
4. Matt Sowden discussed with the Board on closing Docket No. RMU-2016-0005 and opening a new rule making in Docket No. RMU-2019-0011. The Board directed staff to draft an order commencing rule making.
5. Sam Norris gave an update on an open litigation with the Board.

The meeting adjourned at 10:20 a.m.

Next meeting: October 15, 2019, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the October 15, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Bradley Nielsen