

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: SEPTEMBER 4, 2019
11 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

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

Call to Order: 11 a.m. by Chair Huser.

Deliberations

1. TF-2018-0029, TF-2018-0030, TF-2019-0028, and TF-2019-0029: Interstate Power and Light Company. Pursuant to the advice of General Counsel, Board Member Lozier 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.

Action Items

1. Dual Party Relay Council Appointments. Board Member Wagner moved to approve appointing Taylor Teepel, Sandra Anderson, Barbara Carlin, Brett Seeburger, and Michael Struck as Dual Party Relay Council Members and Craig Graziano as Dual Party Relay Council Chair, seconded, all Board Members voted aye, and passed unanimously.

The meeting adjourned at 11:10 a.m.

Recorded by: Bradley Nielsen.

Approved at the September 24, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Bradley Nielsen