

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: OCTOBER 15, 2019
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, and Richard Lozier. Nick Wagner was absent from this Board meeting.

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

Consent Agenda: The consent items were approved unanimously.

Action Items:

1. E-21225: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-21225, "Order Granting Extension of a Multiline Electric Transmission Line Franchise," seconded, and approved with two votes as amended.
2. E-21236: MidAmerican Energy Company. Chair Huser moved to approve Docket No. E-21236, "Order Granting Extension of Electric Transmission Line Franchise," seconded, and approved with two votes.
3. E-21240: MidAmerican Energy Company. Chair Huser moved to approve Docket No. E-21240, "Order Granting Extension of Electric Transmission Line Franchise," seconded, and approved with two votes.
4. E-21268: ITC Midwest LLC. Chair Huser moved to approve Docket No. E-21268, "Order Granting Extension of Electric Transmission Line Franchise," seconded, and approved with two votes.
5. E-22419: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-22419, "Order Granting Electric Transmission Line Franchise," seconded, and approved with two votes.
6. C-2019-0066: Interstate Power and Light Company. Chair Huser moved to approve Docket No. C-2019-0066, "Order Granting, In Part and Denying, In Part, Requests for Confidential Treatment Filed June 28, 2019 and August 30, 2019," seconded, and approved with two votes.
7. IAC-2019-3103: MidAmerican Energy Company. Chair Huser moved to approve Docket No. IAC-2019-3103, "Order Granting Request for Confidential Treatment Filed September 3, 2019," seconded, and approved with two votes.
8. RMU-2016-0035: Review of Service Supplied by Water Utilities Rules in 199 IAC Chapter 21. Board Member Lozier moved to approve Docket No. RMU-2016-0035,

“Order Requesting Comments on Draft Adopted and Filed Amendments,” seconded, and approved with two votes.

9. RMU-2019-0011: Review of Electric Lines Rules in 199 IAC Chapter 11. Chair Huser moved to approve Docket No. RMU-2019-0011, “Order Commencing Rule Making and Closing Docket No. RMU-2016-0005,” seconded, and approved with two votes.
10. TF-2019-0248: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. TF-2019-0248, “Order Approving Proposed Tariff Revision,” seconded, and approved with two votes.

Informational Items:

1. Louis Vander Streek introduced the new Accountant 3 Supervisor, Phil Davis.
2. Matt Oetker gave an update of the administrative rules.
3. Carla Pope and Phil Davis presented an overview of the monthly financials while Kelsey Seaberg provided an update on the Dual Party financials.
4. Sam Norris gave an update on an open litigation with the Board.

Deliberations

1. RPU-2019-0001: Interstate Power and Light Company. Pursuant to the advice of General Counsel, Board Chair Huser moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c) and (f)(2019), seconded, and required roll call vote, Chair Huser and Board Member Wagner voted aye, and passed with two votes. Board Member Wagner was absent and did not vote.

The meeting adjourned at 9:57 a.m.

Next meeting: November 12, 2019, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the November 12, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

ATTEST:

/s/ Geri D. Huser
Chair

/s/ Bradley Nielsen