

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: NOVEMBER 12, 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: James Boyde discussed the progress of the Customer Contribution Fund.
The consent items were approved unanimously.

Years of Service

1. Louis Vander Streek presented a years of service award to Don Tormey for 10 years of service with the State of Iowa and to Tara Ganpat-Puffett for 30 years.

Action Items:

1. E-21161: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21161, "Order Granting Extension of an Electric Transmission Multiline Franchise," seconded, and approved unanimously.
2. E-21233: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21233, "Order Granting Extension of an Electric Transmission Multiline Franchise," seconded, and approved as amended.
3. E-21911: Northwest Iowa Power Cooperative. Board Member Wagner moved to approve Docket No. E-21911, "Order Granting Electric Transmission Line Franchise Amendment No. 2 and Issuing Franchise Amendment No. 2," seconded, and approved as amended.
4. E-22391: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-22391, "Order Granting Electric Transmission Line Franchise," seconded, and approved unanimously.
5. E-22399: Central Iowa Power Cooperative. Board Member Lozier moved to approve Docket No. E-22399, "Order Assessing Civil Penalty Pursuant to Iowa Code Section 478.29," seconded, and approved as amended.
6. E-22403: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-22403, "Order Granting Electric Transmission Line Franchise," seconded, and approved as amended.

7. E-22412: Corn Belt Power Cooperative. Board Member Lozier moved to approve Docket No. E-22412, "Order Granting Electric Transmission Line Franchises," seconded, and approved as amended.
8. P-0701: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. P-0701, "Order Granting Renewal of Pipeline Permit," seconded, and approved unanimously.
9. P-0781: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. P-0781, "Order Requiring Permit Amendment," seconded, and approved unanimously.
10. P-0900: Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Board Member Lozier moved to approve Docket No. P-0900, "Order Closing Docket," seconded, and approved unanimously.
11. CGP-2015-0003: Incite Energy LLC. Board Member Wagner moved to approve Docket No. CGP-2015-0003, "Order Canceling Competitive Natural Gas Provider Certificate," seconded, and approved unanimously.
12. FCU-2019-0006: Boysen v. Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. FCU-2019-0006, "Order Opening Formal Proceeding," seconded, and approved as amended.
13. HLP-2014-0001: Dakota Access, LLC. Board Member Wagner moved to approve Docket No. HLP-2014-0001, "Order Requiring Filing of Insurance Policies," seconded, and approved with two votes. Board Member Lozier is recused from this Docket and did not vote.
14. PGA-2019-0044: Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Board Member Lozier moved to approve Docket No. PGA-2019-0044, "Order Denying Request for Waiver," seconded, and approved unanimously.
15. PSA-2019-0001: Lorimor Municipal Gas System. This order was removed from the agenda and the Board directed staff to draft a new order for this Docket.
16. RMU-2018-0022: Service Supplied by Telephone Utilities [199 IAC 22]. Board Member Wagner moved to approve Docket No. RMU-2018-0022, "Order Adopting Rules," seconded, and approved as amended.
17. SPU-2019-0007: MidAmerican Energy Company and Linn County Rural Electric Cooperative Association. Board Member Wagner moved to approve Docket No. SPU-2019-0007, "Order Granting Joint Petition for Service Territory Boundary Modifications," seconded, and approved unanimously.
18. SPU-2019-0008: Interstate Power and Light Company and Linn County Rural Electric Cooperative. Board Member Wagner moved to approve Docket No. SPU-

2019-0008, "Order Granting Joint Petition for Modification of Service Area," seconded, and approved unanimously.

19. SPU-2019-0009: Interstate Power and Light Company and Maquoketa Valley Electric Cooperative. Board Member Wagner moved to approve Docket No. SPU-2019-0009, "Order Granting Joint Petition for Modification of Service Area Boundaries," seconded, and approved unanimously.

Informational Items:

1. Cecil Wright gave an update of the administrative rules.
2. Cecil Wright gave an update on an open litigation with the Board.

The meeting adjourned at 10:40 a.m.

Next meeting: December 17, 2019, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the December 17, 2019, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Marilyn Kennedy