

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: DECEMBER 17, 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.

Years of Service

1. Louis Vander Streek presented a years of service award to Lynn Zook-Slagg for 15 years of service with the State of Iowa.

Action Items:

1. Customer Contribution Fund. James Boyd presented the final report for the Customer Contribution Fund to the Board, approved unanimously and to be submitted to the Legislature.
2. Small Wind Innovation Zone Report. Anna Hyatt discussed the final report for the Small Wind Innovation Zone to the Board, approved unanimously and to be submitted to the Legislature.
3. E-21412: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-21412, "Order Granting Electric Transmission Line Franchise Amendment No. 3," seconded, and approved as amended.
4. E-22356: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22356, "Order Establishing Procedural Schedule and Setting Hearing Date," seconded, and approved as amended.
5. E-22396: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22396, "Order Granting Franchise," seconded, and approved as amended.
6. E-22415: Corn Belt Power Cooperative. Board Member Wagner moved to approve Docket No. E-22415, "Order Granting Electric Transmission Line Franchise and Approving Separate Pole Lines," seconded, and approved as amended.
7. C-2019-0093: Omanovic-Kephart v. Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. C-2019-0093, "Order Denying Request for Formal Proceeding," seconded, and approved unanimously.
8. PGA-2019-0031: Black Hills/ Iowa Gas Utility Company. Board Member Wagner moved to approve Docket No. PGA-2019-0031, "Order Granting In Part and

Denying In Part Request for Confidential Treatment July 31, 2019,” seconded, and approved as amended.

9. PGA-2019-0044: Black Hills/ Iowa Gas Utility Company. Board Member Wagner moved to approve Docket No. PGA-2019-0044, “Order Approving Annual Purchased Gas Adjustment Reconciliation and Granting Requests for Confidential Treatment Filed September 30 and October 29, 2019,” seconded, and approved as amended.
10. RMU-2016-0022: Review of Practice and Procedure Rules in 199 IAC Chapter 7. Board Member Wagner moved to approve Docket No. RMU-2016-0022, “Order Adopting Amendments,” seconded, and approved as amended.
11. RMU-2016-0035: Review of Service Supplied by Water Utilities Rules in 199 IAC Chapter 21. Board Member Wager moved to approve Docket No. RMU-2016-0035, “Order Adopting Amendments,” seconded, and approved unanimously.
12. RMU-2019-0011: Electric Lines. Board Member Wagner moved to approve Docket No. RMU-2019-0011, “Order Scheduling Workshop,” seconded, and approved as amended.
13. RPU-2019-0001: Interstate Power and Light Company. The Board did not take action on this item and it was removed from the agenda.
14. RPU-2019-0002: Interstate Power and Light Company. The Board did not take action on this item and it was removed from the agenda.
15. TF-2019-0305: Interstate Power and Light Company. The Board did not take action on this item and it was removed from the agenda.

Informational Items:

1. Matt Oetker gave an update of the administrative rules. Matt Oetker and John Crotty discussed that they will be taking over Docket No. RMU-2019-0020 from Ben Flickinger, and Cecil Wright told the Board about an order being drafted for Docket No. RMU-2019-0026.
2. Phil Davis presented an overview of the monthly financials while Kelsey Seaberg provided an update on the Dual Party financials.
3. A-2019-0001: Regarding Annual Reports. Matt Oekter discussed with the Board about Annual Reports in regards to rate regulated utilities. Magid Yousif talked about the Part B of the reports in regards to the municipals.
4. E-21216: MidAmerican Energy Company. Bernardo Granwehr gave an update to the Board about this docket.

5. E-22405: ITC Midwest LLC. Bernardo Granwehr provided an update on this docket regarding the Exhibit A.

The meeting recessed at 11:00 a.m.

The meeting resumed at 11:55 a.m.

Informational Items Cont.:

6. M-3904: ITC Midwest LLC. Cecil Wright discussed with the Board ITC Midwest's response to a Board order.
7. PGA-2019-0040: MidAmerican Energy Company. Bernardo Granwehr provided the Board with an update on this docket.
8. TF-2019-0284 and EAC-2019-0150: Interstate Power and Light Company. Bernardo Granwehr gave an update to the Board on this docket.
9. Louis Vander Streek presented the final Strategic Plan to the Board to be submitted to the Department of Management by January 6, 2020.
10. Anna Hyatt gave an update on the upcoming Legislative session starting January 13, 2020.

The meeting adjourned at 12:20 p.m.

Next meeting: January 16, 2020, 9 a.m.

Recorded by: Bradley Nielsen.

Approved at the January 16, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Marilyn Kennedy