

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: JANUARY 16, 2020
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: The consent items were approved unanimously.

Years of Service

1. Louis Vander Streek presented a years of service award to John Crotty for five years of service with the State of Iowa.
2. Louis Vander Streek announced Mary Whitman's retirement.

Action Items:

1. E-22356: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22356, "Order Granting Petition to Intervene and Identifying Updated Hearing Location and Start Time," seconded and approved unanimously.
2. E-22405: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. E-22405, "Order Granting Electric Transmission Line Franchise," seconded and approved unanimously.
3. P-0710: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. P-0710, "Order Granting Renewal of Permit," seconded and approved unanimously.
4. P-0711: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. P-0711, "Order Granting Renewal of Pipeline Permit," seconded and approved unanimously.
5. P-0718: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. P-0718, "Order Granting Renewal of Permit," seconded and approved unanimously.
6. GCP-2019-0003: EDF Energy Services, LLC. Board Member Wagner moved to approve Docket No. GCP-2019-0003, "Order Approving Application and Issuing Amended Certificate to Provide Service to Small- and Large-Volume Customers and Closing Docket," seconded and approved unanimously.

7. FCU-2019-0002: Lincolnway Investment Group v. Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. FCU-2019-0002, "Order Accepting Compliance Filing and Closing Docket," seconded and approved unanimously.
8. M-3904: ITC Midwest LLC. Board Member Wagner moved to approve Docket No. M-3904, "Order Approving Audit Plan," seconded and approved unanimously.
9. SPU-2019-0011: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. SPU-2019-0011, "Order Granting Request for Confidential Treatment Filed December 9, 2019," seconded and approved unanimously.
10. TF-2019-0026: Reliance Telephone of Grand Forks. Board Member Wagner moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c) and (f)(2019), seconded, and required roll call vote, all Board Members voted aye, and passed unanimously.
11. TF-2019-0036: Pay-Tel Communications, Inc. Board Member Wagner moved to go into closed session pursuant to Iowa Code §§ 21.5(1)(c) and (f)(2019), seconded, and required roll call vote, all Board Members voted aye, and passed unanimously.

Informational Items:

1. Matt Oetker gave an update of the administrative rules.
2. Phil Davis presented an overview of the monthly financials.
3. Bernardo Granwehr gave a status update to the Board on Docket No. FCU-2018-0007.
4. Tace James discussed Docket No. FCU-2019-0006 during the scheduling conference.
5. Jon Tack discussed Docket No. IAC-2020-3103 with the Board and recommended scheduling a workshop in regard to affiliate records, annual filings and the upcoming portal. The Board directed staff to draft an order scheduling the workshop.
6. Cecil Wright discussed Docket No. RMU-2016-0004 with the Board and stated that an Order Adopting Rules will be circulating with the Board shortly.
7. Tace James updated the Board on Docket No. RMU-2019-0024.
8. Cecil Wright updated the Board on Docket No. RPU-2019-0002 and stated that an order will be forthcoming regarding the rate case expenses.

9. Kim Snitker presented litigation updates with Louis Vander Streek mentioning that the Iowa Utilities Board has received inquiries regarding Annual Report forms and those forms should be posted on the Iowa Utilities Board website soon.
10. Cecil Wright announced the new Consumer Advocate, Jennifer Easler.

The meeting recessed at 10:15 a.m.

The meeting resumed at 11:00 a.m.

11. FCU-2019-0006: Boysen v. Interstate Power and Light Company. Tace James had a discussion with the Board regarding this Docket. Board Member Lozier announced that a scheduling order will not be issued, but rather an Order Outlining Procedural Methods and Addressing Interstate Power and Light Company's Motion for Reconsideration.

The meeting adjourned at 11:15 a.m.

Next meeting: February 18, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the February 18, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Marilyn Kennedy