

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: FEBRUARY 18, 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.

Introduction of New General Counsel: Louis Vander Streek introduced Jon Tack as the new General Counsel

Consent Agenda: The consent items were approved unanimously.

Years of Service

1. Louis Vander Streek presented a years of service award to Robbie Hillesland for 20 years of service with the State of Iowa.

Action Items:

1. E-21237: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21237, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved as amended.
2. P-0700: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. P-0700, "Order Granting Renewal of Pipeline Permit," seconded and approved as amended.
3. P-0713: MidAmerican Energy Company. Board Chair Huser moved to approve Docket No. P-0713, "Order Granting Renewal of Pipeline Permit," seconded and approved unanimously.
4. P-0761: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. P-0761, "Order Reclassifying Natural Gas Pipeline, Canceling Pipeline Permit, and Closing Docket," seconded and approved as amended.
5. P-0898: Black Hills/ Iowa Gas Utility Company, LLC. Board Member Wagner moved to approve Docket No. P-0898, "Order Granting Request for Waiver," seconded and approved unanimously.
6. PGA-2019-0044: Black Hills/ Iowa Gas Utility Company, LLC. Board Member Wagner moved to approve Docket No. PGA-2019-0044, "Order Scheduling Technical Conference," seconded and approved as amended.

7. RMU-2019-0020: Electric Service Rules [199 IAC Chapter 20]. Board Member Wagner moved to approve Docket No. RMU-2019-0020, "Order Scheduling Workshop," seconded and approved as amended.
8. RPU-2019-0001: Interstate Power and Light Company. The Board did not take action on this item, John Crotty provided an update on this Docket.
9. SPU-2019-0013: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. SPU-2019-0013, "Order Verifying 2018 Renewable Energy Percentage," seconded and approved unanimously.
10. TF-2019-0269: Smart Communications Holding, Inc. Board Member Wagner moved to approve Docket No. TF-2019-0269, "Order Denying Waiver Requests and Requiring Filing of Revised Tariff," seconded, and approved as amended.
11. TF-2019-0293: Black Hills/ Iowa Gas Utility Company. Board Member Wagner moved to approve Docket No. TF-2019-0293, "Order Approving Proposed Tariff Revision," seconded and approved unanimously.

Informational Items:

1. Matt Oetker gave an update of the administrative rules.
2. Phil Davis and Kelsey Seaberg presented an overview of the monthly financials.
3. Phil Davis and Jon Tack discussed quarterly and past due invoices.
4. HLP-2014-0001: Dakota Access, LLC. Cecil Wright provided an update on this Docket. Board Member Lozier is recused from this Docket and did not participate in the discussion.
5. RMU-2019-0026: Proposed Amendments to Chapter 26, Rate Cases, Tariffs, and Rate Regulation Election Practice and Procedure [199 IAC Chapter 26]. Cecil Wright gave an update on this Docket, and discussed Rate Case Procedures, and Filing Requirements.
6. RPU-2019-0002: Interstate Power and Light Company. Cecil Wright discussed an order to be circulated with the Board, and gave an update for this Docket.
7. Jon Tack provided a Litigation update.
8. Marie Jeanblanc and Matthew Bracey gave an update regarding the EFS upgrades.
9. Louis Vander Streek provided updates regarding Annual Reports.

Other Business:

1. DRU-2020-0001: Archer Daniels Midland Company. Matt Oetker discussed this Docket with the Board. The Board directed staff to schedule an open meeting for the purpose of going into Closed Session for this Docket.

The meeting adjourned at 10:12 a.m.
Next meeting: March 17, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the March 17, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Marilyn Kennedy