

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: MARCH 17, 2020
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Nick Wagner, and Richard Lozier (Via Webinar).

Call to Order: 9:15 a.m. by Chair Huser.

Consent Agenda: The consent items were approved unanimously.

Action Items:

1. E-21239: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-21239, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved as amended.
2. E-21267: ITC Midwest, LLC. Board Member Lozier moved to approve Docket No. E-21267, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved unanimously.
3. E-21289: ITC Midwest, LLC. Board Member Lozier moved to approve Docket No. E-21289, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved as amended.
4. E-22337: ITC Midwest, LLC. Board Member Lozier moved to approve Docket No. E-22337, "Order Granting Petition for Extension of Time," seconded and approved unanimously.
5. E-22417: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-22417, "Order Modifying Procedural Schedule," seconded and approved unanimously.
6. CGP-2020-0001: The Energy Authority, Inc. Board Member Lozier moved to approve Docket No. PGA-2019-0044, "Order Approving Application and Issuing Certificate to Provide Service to Large-Volume Customers," seconded and approved as amended.
7. HLP-2014-0001: Dakota Access, LLC. Board Member Lozier is recused. Board Chair Huser and Board Member Wagner will review a new proposed order.
8. IAC-2019-3305: Cost Allocation Manual [199 IAC 33.5]. Board Member Lozier moved to approve Docket No. IAC-2019-3305, "Order Accepting Manual," seconded and approved unanimously.

9. RMU-2016-0004: Review of Interstate Gas and Underground Gas Storage Rules in 199 IAC Chapter 26. Board Member Lozier moved to approve Docket No. RMU-2016-0004, "Order Addressing Damage Instruction Information Sheet," seconded and approved as amended.
10. RMU-2019-0011: Electric Lines. Board Member Lozier moved to approve Docket No. RMU-2019-0011, "Order Requesting Stakeholder Comment on Draft Adopted and Filed Notice," seconded, and approved unanimously.
11. RMU-2020-0026: Rate Cases, Tariffs, and Rate Case Regulation Election Practice and Procedure Rules 199 IAC Chapter 26. Board Member Lozier moved to approve Docket No. RMU-2020-0026, "Order Commencing Rule Making," seconded and approved as amended.
12. RPU-2019-0001, TF-2020-0004: Interstate Power and Light Company. Board Member Lozier moved to approve Docket Nos. RPU-2019-0001, and TF-2020-0004, "Order Approving Rate Case Expense Tariff," seconded and approved unanimously.
13. TF-2019-0033: Securus Technologies, LLC. Board Member Lozier moved to approve Docket No. TF-2019-0033, "Order Requiring Filing of Revised Tariff and Addressing Request For Confidential Treatment," seconded and approved as amended.
14. TF-2019-0039: Global Tel* Link Corporation. Board Member Lozier Moved to approve Docket No. TF-2019-0039, "Order Requiring Filing of Revised Tariffs and Satisfaction of Outstanding Regulatory Requirements," seconded and approved unanimously.
15. TF-2019-0040: Public Communications Services, Inc. Board Member Lozier Moved to approve Docket No. TF-2019-0040, "Order Requiring Filing of Revised Tariffs and Satisfaction of Outstanding Regulatory Requirements," seconded and approved unanimously.

Informational Items:

1. Cecil Wright gave an update of the administrative rules.
2. Phil Davis and Kelsey Seaberg presented an overview of the monthly financials.
3. Anna Hyatt discussed Senate File 583.
4. Central Iowa Power Cooperative (E-21148, E-21207, E21209, E-21228, E-22387, E-21163 and E-22411). Jon Tack provided an update on these Dockets.

5. IAC-2020-3102: Affiliate Records and Annual Filing of Contracts Arrangements, or Other Similar Transactions 199 IAC 31.3(4). Jon Tack discussed the February workshop and next steps for this year.
6. RPU-2019-0001: Interstate Power and Light Company. John Crotty provided information regarding the three outstanding issues awaiting Board action.
7. SPU-2019-0010: Interstate Power and Light Company. Lynzey Kenworthy and Jon Tack discussed with the Board service territories on this docket, and a proposed order by the end of the week.
8. TF-2018-0029; TF-2018-0030: Interstate Power and Light Company. John Crotty provided information regarding current revisions.
9. TF-2019-0290; TF-2019-0291: Interstate Power and Light Company. John Crotty, Kim Snitker, and Leslie Cleveland proposed going into closed session on this docket. Board Member Wagner moved to go into closed session, this was seconded and approved unanimously.
10. Jon Tack provided a Litigation update.

The meeting adjourned at 10:52 a.m.
Next meeting: April 14, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the April 14, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Kelsie Vanderflute