

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: APRIL 14, 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: 9:00 a.m. by Chair Huser.

Consent Agenda: The consent items were approved as amended 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. Matt Oetker discussed waivers 17A.9A of Administrative Rules Waiver
4. C-2019-0142: Nathan Evertsen and Interstate Power and Light Company Smart Met. Kim Snitker provided an update on the proposed order.
5. E-22386: ITC Midwest, LLC. Matt Oetker discussed the proposed order to be issued this week.
6. E-21137: MidAmerican Energy Company. David Schmitt discussed the proposed order expected to go out next week.
7. E-21148: Central Iowa Power Company. Alexander Cutchey provided an update to the docket.
8. FCU-2019-0004: Christian Bako v. Big Ten Property Management Company and MidAmerican Energy Company. Tace James provided an update to the docket and discussed the proposed order to go out this week.
9. P-0781: Interstate Power and Light Company. John Crotty provided an update to this docket.
10. P-0898: Black Hills Energy. Jon Tack discussed with the Board proposing a new permit for approval.
11. RPU-2019-0001: Interstate Power and Light Company. John Crotty provided an update to this docket and discussed the two proposed orders circulating for approval.
12. TF-2020-0004: Interstate Power and Light Company. Alexander Cutchey had no update to this docket.

13. CSV Feature for EFS. Matthew Bracey provided updates regarding improvements for external users of EFS.
14. E-911/ NG-911: Service and Automatic Location Identification. Joel Martin provided information regarding waterline migration and upgrading to Iowa Nex Gen 911.
15. COVID-19. Louis Vander Streek provided updates on our current practices regarding the current COVID-19 pandemic.
16. Jon Tack provided a Litigation update.

Deliberations:

1. TF-2019-0284: Interstate Power and Light Company. 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.

The meeting adjourned at 9:40 a.m.
Next meeting: June 16, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the May 19, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Kelsie Vanderflute