

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: JUNE 16, 2020
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

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

Call to Order: 9:04 a.m. by Board Chair Huser

Consent Agenda: The consent items were approved unanimously.

Action Items:

1. E-21184: MidAmerican Energy Company. Board Member Wagner moved to approve as amended Docket No. E-21184, "Order Granting Extension of Electric Transmission Multiline Franchise," seconded and approved as amended.
2. E-21223: MidAmerican Energy Company. Board Member Wagner moved to approve as amended Docket No. E-21223, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved as amended.
3. E-21251: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-21251, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved.
4. E-21262: Dairyland Power Cooperative. Board Member Wagner moved to approve Docket No. E-21262, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved.
5. E-21390: Corn Belt Power Cooperative. Board Member Wagner moved to approve Docket No. E-21390, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved.
6. E-21391: Corn Belt Power Cooperative. Board Member Wagner moved to approve as amended Docket No. E-21391, "Order Granting Extension of Electric Multiline Franchise," seconded and approved as amended.
7. E-22387: Central Iowa Power Cooperative. Board Member Wagner moved to approve as amended Docket No. E-22387, "Order Setting Scheduling Conference," seconded and approved as amended.
8. E-22410: ITC Midwest, LLC. Board Member Lozier moved to approve as amended Docket No. E-22410, "Order Setting Scheduling Conference," seconded and approved as amended.

9. E-22417: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. E-22417, "Order Modifying Procedural Schedule and Denying Motion to Continue," seconded and approved.
10. E-22426: ITC Midwest, LLC. Board Member Lozier moved to approve as amended Docket No. E-22426, "Order Granting Electric Transmission Line Franchise," seconded and approved as amended.
11. C-2019-0113: Justin Schneider and MidAmerican Energy Company. Board Member Wagner moved to approve as amended Docket No. C-2019-0013, "Order Granting Request for Confidential Treatment," seconded and approved.
12. C-2019-0140: Swecker v. Midland Power Cooperative. Board Attorney John Crotty provided an update regarding this docket and proposed going into Closed Session.
13. GCU-2019-0001: Wapello Solar, LLC, Board Member Wagner moved to approve Docket No. GCU-2019-0001, "Order Granting Extension of Time and Accepting Filing," seconded and approved.
14. P-0727: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. P-0727, "Order Granting Renewal of Permit," seconded and approved.
15. P-0869: Sioux Center Municipal Utilities. Board Member Wagner moved to approve Docket No. P-0869, "Order Granting Stay," seconded and approved.
16. PGA-2020-0016, PGA-2020-0019: Liberty Utilities. Board Member Wagner moved to approve Docket Nos. PGA-2020-0016, and PGA-2020-0019, "Order Approving Hedging Proposal, Setting Technical Conference, and Addressing Requests for Confidential Treatment Filed April 30, May 18, and June 1, 2020," seconded and approved.
17. RMU-2016-0013: 199 IAC Chapter 9 – Review of Restoration of Agricultural Lands During and After Pipeline Construction. Board Member Wagner moved to approve Docket No. RMU-2016-0013, "Order Providing Notice and Requesting Comment," seconded and approved.
18. RPU-2013-0004: MidAmerican Energy Company. Board Chair Huser moved to approve as amended Docket No. RPU-2013-0004, "Order Granting Leave to File Comments," seconded and approved as amended.
19. TF-2014-0338: MidAmerican Energy Company. Board Member Wagner moved to approve Docket No. TF-2014-0338, "Order Granting Applications for Confidential Treatment Filed March 1, 2018, March 1, 2019; and February 28, 2020," seconded and approved.

20. TF-2020-0024: Black Hills Energy. Board Member Wagner moved to approve as amended Docket No. TF-2020-0024, "Order Approving Tariff," seconded and approved as amended.

Discussion Items:

1. RMU-2020-0026: 199 IAC Chapter 26- Rates Cases, Tariffs, and Rate Regulation Election Practice and Procedure. Alexander Cutchey provided an update to this Rulemaking.
2. ARU-2020-0150, ARU-2020-0156, ARU-2020-0222, ARU-2020-0225: Regulatory Asset Accounts for COVID-19 Pandemic Costs and Revenues. Jon Tack provided an update regarding these four dockets.
3. Matt Oetker provided an update of the administrative rules.
4. Phil Davis and Kelsey Seaberg presented an overview of the monthly financials.
5. Jon Tack provided a Litigation update.

Deliberations:

1. C-2019-0140: Gregory Swecker and Midland Power Cooperative. 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.

Public Comments:

1. Jennifer Rhuppiah (ITC Midwest, LLC) had questions on the Rules.

The meeting adjourned at 10:48 a.m.

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

Recorded by: Marilyn Kennedy

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

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Marilyn Kennedy