

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: AUGUST 18, 2020
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser and Richard Lozier.

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

August Storm Update: Board Chair Huser discussed the recent Derecho storm in Iowa and what is being requested of the utilities until power is restored.

Consent Agenda: The consent items were approved unanimously.

Action Items:

1. E-21257: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-21257, "Order Granting Extension of Electric Transmission Multiline Franchise," seconded and both Board Members voted aye and passed unanimously.
2. E-21282: MidAmerican Energy Company. Board Member Lozier moved to approve as amended Docket No. E-21282, "Order Granting Extension of Electric Transmission Line Franchise," seconded and both Board Members voted aye to approve as amended.
3. E-21291: ITC Midwest, LLC. Board member Lozier moved to approve as amended Docket No. E-21291, "Order Granting Extension of Electric Transmission Line Franchise," seconded and both Board Members voted aye and passed unanimously.
4. E-21384: Corn Belt Power Cooperative. Board Member Lozier moved to approve as amended Docket No. E-21384, "Order Granting Extension of Electric Transmission Line Franchise," seconded and both Board Members voted aye to approve as amended.
5. E-22281: ITC Midwest, LLC. Board Member Lozier moved to approve Docket No. E-22281, "Order Granting Electric Transmission Franchise Amendment No. 2," seconded and both Board Members voted aye and passed unanimously.
6. P-0842: Central Iowa Power Cooperative: Correct Solutions, Inc. Board Member Lozier moved to approve Docket No. P-0842, "Order Modifying Pipeline Permit," seconded and both Board Members voted aye and passed unanimously.
7. TF-2019-0039: Global Tel*Link Corporation. Board Member Lozier moved to approve as amended Docket No. TF-2019-0039, "Order Requiring Filing of Tariff

Revisions and Annual Registration,” seconded and both Board Members voted aye to approve as amended.

Discussion Items:

1. Matt Oetker provided an update of the administrative rules.
2. Phil Davis and Kelsey Seaberg presented an overview of the monthly financials.
3. FY 2022 Budget Timeline: Phil Davis provided an update regarding the 2022 Budget Timeline, should have more updates at the September 2020 Monthly Board Meeting.
4. Jon Tack provided a Litigation update.

The meeting adjourned at 9:49 a.m.
Next meeting: September 15, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the September 15, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Marilyn Kennedy