

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

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

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

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

Consent Agenda: The consent items were approved unanimously.

Recognition of Service:

1. Certificate of Service: Louis Vander Streek recognized Magid Yousif for 5 years of service, and Cecil Wright for 20 years of service.
2. Board Member Nick Wagner: Board Chair Huser announced Board Member Wagner's resignation from the Board.

Action Items:

1. E-21263: ITC Midwest, LLC. Board Member Wagner moved to approve Docket No. E-21263, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved.
2. E-21443: Corn Belt Cooperative. Board Member Wagner moved to approve Docket No. E-21443, "Order Granting Extension of Electric Transmission Line Franchise," seconded and approved.
3. E-22410: ITC Midwest, LLC. 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.
4. CGP-2002-0001: Symmetry Energy Solutions, LLC. Board Member Wagner moved to approve Docket No. CGP-2002-0001, "Order Amending Certificate," seconded and approved.
5. GCU-2018-0003: Hancock County Wind, LLC. Board Member Wagner moved to approve as amended Docket No. GCU-2018-0003, "Order Approving Application for Approval of Transfer of Certificate/Amended Certificate," seconded and approved as amended.
6. M-4343, REG-4353, TF-2013-0428, and TF-2019-0034: Correct Solutions, Inc. Board Member Wagner moved to approve as amended Docket Nos. M-4343, REG-4353, TF-2013-0428, and TF-2019-0034, "Order Cancelling Telecommunications Service Provider Authority, Cancelling Applicable Tariffs, and Closing Docket," seconded and approved as amended.

7. M-4575, REG-4575, TF-2018-0002, TF-2019-0031: Combined Public Communications, LLC. Board Member Wagner moved to approve as amended Docket Nos. M-4575, REG-4575, TF-2018-0002, TF-2019-0031, "Order Cancelling Telecommunications Service Provider Authority, Cancelling Applicable Tariffs, and Closing Docket," seconded and approved as amended.
8. PGA-2020-0150, PGA-2020-0156, PGA-2020-0222, PGA-2020-0225: Interstate Power and Light Company, MidAmerican Energy Company, Liberty Utilities Corporation, Black Hills Energy. Board Member Wagner is recused. Board Member Lozier moved to approve Docket Nos. PGA-2020-0150, PGA-2020-0156, PGA-2020-0222, PGA-2020-0225, "Order Scheduling Review of Annual Reconciliation Filings," seconded by Board Chair Huser, and approved.
9. SPU-2011-0012: Interstate Power and Light Company. Board Member Wagner moved to approve Docket No. SPU-2011-0012, "Order Granting Applications for Confidential Treatment Filed October 15, 2014; March 16, 2020; and June 24, 2020," seconded and approved.
10. SPU-2019-0011: Interstate Power and Light Company. Board Chair Huser moved to approve as amended Docket No. SPU-2019-0011, "Order Granting Request for Confidential Treatment Filed May 21, 2020," seconded and approved as amended.
11. TF-2019-0026, TF-2019-0030, TF-2019-0031, TF-2019-0032, TF-2019-0033, TF-2019-0036, TF-2019-0037, TF-2019-0039, TF-2019-0040, TF-2019-0261, TF-2019-0270, NOI-2019-0001: AOS Regulatory Inquiry. No decisions were made regarding this order.

Discussion Items:

1. ARU-2020-0150: Interstate Power and Light Company. Cecil Wright and Jon Tack provided an update regarding this docket.
2. TF-2019-0284, EAC-2019-0150: Interstate Power and Light Company. John Crotty provided an update in this docket.
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.
6. Red Rock Hydroelectric Project: Board Chair Huser provided an update regarding this project during the Recognition of Service at the beginning of the meeting.
7. Carla Pope provided an update for IUB 24/7.

Deliberations:

1. TF-2019-0243: MidAmerican Energy 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 10:38 a.m.

Next meeting: August 18, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the August 18, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Marilyn Kennedy