

**IOWA DEPARTMENT OF COMMERCE  
UTILITIES DIVISION**

BOARD MEETING MINUTES: NOVEMBER 17, 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

Consent Items:

1. Board Meeting Minutes were approved unanimously
2. Notification of Board Orders were approved unanimously
3. Delinquent Payments were approved unanimously.

Action Items:

1. E-21155: MidAmerican Energy Company. Board Member Lozier moved to approve as amended Docket No. E-21155, "Order Granting Extension of Electric Transmission Multiline Franchise," seconded and both Board Members voted aye and passed unanimously.
2. E-21230: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. E-21230, "Order Granting Electric Transmission Line Franchise," seconded and both Board Members voted aye and passed unanimously.
3. E-21393: ITC Midwest, LLC. Board Attorney Matt Sowden provided an update on the docket to the Board, the Board requested a staff follow up letter be prepared for Board signature.
4. E-22416: MidAmerican Energy Company. Board Member Lozier moved to approve as amended Docket No. E-22416 "Order Granting Electric Transmission Line Franchise," seconded and both Board Members voted aye and passed unanimously.
5. ETA-2020-0002: Iowa RSA 2 Limited Partnership d/b/a Chat mobility. Board Member Lozier moved to approve Docket No. ETA-2020-0002 "Order Approving Relinquishment of Eligible Telecommunications Carrier Designation," seconded and both Board Members voted aye and passed unanimously.
6. HLP-2014-0001: Dakota Access, LLC. Board Member Lozier moved to approve as amended Docket No. HLP-2014-0001, "Order Requiring Filing of Insurance Policies," seconded and both Board Members voted aye and passed unanimously.
7. P-0728: Interstate Power and Light Company. Board Member Lozier moved to approve as amended Docket No. P-0728, "Order Granting Renewal of Pipeline

Permit and Classifying Proposed Natural gas Pipeline,” seconded and both Board Members voted aye and passed unanimously.

8. P-0822: Manning Municipal Utilities. Board Member Lozier moved to approve Docket No. P-0822, “Order Granting Waiver and Addressing Notice,” seconded and both Board Members voted aye and passed unanimously.
9. SPU-2020-0010: Information Regarding Restoration of Electric Power after the Derecho. Board Member Lozier moved to approve as amended Docket No. SPU-2020-0010, “Order Requiring Information Regarding Permanent Repairs to Storm-Damaged Facilities and Granting Confidential Treatment to Required Maps,” seconded and both Board Members voted aye and passed unanimously.
10. TF-2019-0284: Interstate Power and Light Company. Board Member Lozier moved to approve as amended Docket No. TF-2019-0284, “Order Establishing Reconciliation Methodology,” seconded and both Board Members voted aye and passed unanimously. Board Chair Huser 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 in Docket No. TF-2019-0284.
11. FCU-2020-0002: Bratthauer v. Interstate Power and Light Company. Board Chair Huser 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 in Docket No. FCU-2020-0002.

Discussion Items:

1. Don Tormey provided the Annual Report to the Board.
2. Matt Oetker and Cecil Wright provided an update of the administrative rules.
3. Phil Davis and Kelsey Seaberg presented an overview of the monthly financials.
4. Dominic Baldi provided the Customer Contribution Fund Report to the Board.
5. Jon Tack provided a Litigation update.
6. Board Chair Huser gave update on the 2021 meeting dates.

Status Conference E-22432: Heartland Divide II, LLC immediately following the November 17, 2020 Board Monthly Meeting.

The meeting adjourned at 10:25 a.m.  
Next meeting: November 17, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

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

**UTILITIES BOARD**

*/s/ Geri D. Huser*

Chair

ATTEST:

*/s/ Marilyn Kennedy*

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