

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: OCTOBER 13, 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-21316: Dairyland Power Cooperative. Board Member Lozier moved to approve Docket No. E-21316, "Order Granting Extension of Electric Transmission Line Franchise," seconded and both Board Members voted aye and passed unanimously.
2. E-22410: ITC Midwest, LLC. Board Chair Huser moved to approve Docket No. E-22410, "Order Granting Electric Transmission Line Franchise," seconded and both Board Members voted aye and passed unanimously.
3. E-22417: MidAmerican Energy 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. E-22417.
4. E-22424: ITC Midwest, LLC. Board Member Lozier moved to approve Docket No. E-22424, "Order Granting Electric Transmission Line Franchise," seconded and both Board Members voted aye and passed unanimously.
5. EPB-2020-0150: Interstate Power and Light Company. Board Member Lozier moved to approve as amended Docket No. EPB-2020-0150, "Order Granting Intervention and Request for Confidential Treatment filed June 10, 2020," seconded and both Board Members voted aye to approve as amended.
6. P-0709: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. P-0709, "Order Granting Renewal of Permit," seconded and both Board Members voted aye and passed unanimously.
7. P-0869: Sioux Center Municipal Utilities. Board Chair Huser moved to approve as amended Docket No. P-0869, "Order Continuing Stay of Proceedings and Requiring Update," seconded and both Board Members voted aye to approve as amended.

8. TF-2019-0030 et al: Alternative Operator Services Companies. No action was taken on Docket Nos. TF-2019-0030 et al, "Order Addressing Requests for Confidentiality".
9. TF-2019-0033: Securus Technologies, Inc. Board Member Lozier moved to approve as amended Docket No. TF-2019-0033, "Order Requiring Filing of Revisions to Revised Tariff," seconded and both Board Members voted aye to approve as amended.
10. FCU-2020-0003: Beane v. MidAmerican Energy Company. Board Chair Huser requested additional information from the legal staff regarding jurisdiction on this matter.

Discussion Items:

1. Matt Oetker and Cecil Wright provided an update of the administrative rules.
2. Phil Davis and Kelsey Seaberg presented an overview of the monthly financials.
3. Louis Vander Streek provided updates for the FY21 Bill Rates.
4. Alexander Cutchey provided information regarding the Informational Meetings.
5. Jon Tack provided a Litigation update.

Other Business:

1. P-0728: Interstate Power and Light Company. Hunter Fors provided an update to the docket.

Scheduling Conference EPB-2020-0156: MidAmerican Energy Company immediately following the October 13, 2020 Board Monthly Meeting.

The meeting adjourned at 10:26 a.m.
Next meeting: November 17, 2020, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the November 17, 2020, Iowa Utilities Board meeting.

UTILITIES BOARD

/s/ Geri D. Huser
Chair

ATTEST:

/s/ Marilyn Kennedy