

**IOWA DEPARTMENT OF COMMERCE  
UTILITIES DIVISION**

BOARD MEETING MINUTES: DECEMBER 15, 2020  
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Richard Lozier, and Josh Byrnes.

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

New Board Member Introduction: Joshua Byrnes by Board Chair Geri Huser

Years of Service: Kevin Yearington presented a years of service award to Louis Vander Streek for 10 years of service with the State of Iowa.

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-22432: Heartland Divide Wind II, LLC. Board Member Lozier moved to approve Docket No. E-22432, "Order Granting Confidential treatment Filed on November 3, 2020," seconded and approved unanimously.
2. E-22438: ITC Midwest, LLC. Board Member Lozier moved to approve as amended Docket No. E-22438, "Order Granting Electric Transmission Line Franchise," seconded and approved unanimously.
3. P-0714: MidAmerican Energy Company. Board Member Lozier moved to approve Docket No. P-0714, "Order Granting Renewal of Pipeline Permit," seconded and approved unanimously.
4. RFU-2020-0002: Interstate Power and Light Company. No action taken in Docket No. RFU-2020-0002.

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. Hunter Fors provided the Customer Contribution Fund Report to the Board.
4. COVID-19 Cost Recovery: ARU-2020-0123, ARU-2020-0150, ARU-2020-0156, ARU-2020-0222, ARU-2020-0225, and SPU-2020-0003. Board Attorney Cecil Wright Discussed COVID-19 Cost Recovery with the Board.
5. Derecho: SPU-2020-0010, ARU-2020-0002, RE-0156, RE-0150, RE-3904. General Council Jon Tack provided an update to the Board regarding the status of filings and schedule of inspections.

6. ESA-2017-0001: Story City Municipal Electric Utility. General Council Jon Tack provided an update regarding this docket to the Board.
7. FCU-2020-0002: Bratthauer v. Interstate Power and Light Company. Board attorney Matt Sowden provided an update to this docket including an order that is currently circulating.
8. Jon Tack provided a Litigation update.

Other Business:

TF-2019-0033: Securus Technologies, Inc. Board Chair Huser provided an update that we did receive their request for additional time and intend to grant it, however there may be a slight delay due to onboarding of new Board Member Byrnes.

Scheduling Conference E-22432: Heartland Divide II, LLC immediately following the December 15, 2020 Board Monthly Meeting.

Scheduling Conference E-22401: ITC Midwest, LLC immediately following the E-22432 Scheduling Conference.

The meeting adjourned at 10:10 a.m.  
Next meeting: January 26, 2021, 9 a.m.

Recorded by: Marilyn Kennedy

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Approved at the January 26, 2021, Iowa Utilities Board meeting.

**UTILITIES BOARD**

/s/ Geri D. Huser

Chair

ATTEST:

/s/ Marilyn Kennedy