

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: MARCH 16, 2021
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

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

Call to Order: 9:00 a.m. by Board Chair Huser

Consent Items:

The following consent items were approved unanimously:

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

Action Items:

1. E-22439: MidAmerican Energy Company. Board Member Lozier moved to approve as amended Docket No. E-22439, "Order Granting Electric Transmission Line Franchise," seconded by Board Member Byrnes, and approved unanimously.
2. RMU-2020-0011: Electric Lines Rules [199 IAC Chapter 11]. Board Chair Huser proposed that no action be taken on this item at this time. No objections.
3. RPU-2020-0002: Liberty Utilities. Board Member Lozier moved to approve Docket No. RPU-2020-0002, "Order Granting Permission to Appear Pro Hac Vice," seconded by Board Member Byrnes, and approved unanimously.
4. TF-2019-0030: Inmate Calling Solutions, LLC. Board Member Lozier moved to approve as amended Docket No. TF-2019-0030, "Order Approving Tariff," seconded by Board Member Byrnes, and approved unanimously.
5. TF-2019-0032: Prodigy Solutions. Board Member Lozier moved to approve Docket No. TF-2019-0032, "Order Approving Tariff," seconded by Board Member Byrnes, and approved unanimously.
6. TF-2019-0037: Network Communications International Corp. Board Member Lozier moved to approve Docket No. TF-2019-0037, "Order Approving Tariff," seconded by Board Member Byrnes, and approved unanimously.

Discussion Items:

1. Matt Oetker provided an update on the administrative rules.
2. Cecil Wright presented an overview of Docket No. RMU-2020-0026, "Rates Cases, Tariffs, and Rate Regulation Election Practice and Procedure [199 Chapter 26]."

3. Albert Limo presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
4. Louis Vander Streek gave a presentation on Annual Reports.
5. TF-2020-0273: MidAmerican Energy Company. Board attorney Lynzey Kenworthy provided an update of this docket. Order is expected to be issued in the next few business days regarding scheduling of a Technical Conference.
6. Maison Bleam provided updates on IUB bills moving through the Legislature.
7. Jon Tack presented a litigation update.

Deliberations:

1. RPU-2020-0001: Iowa American Water Company. Board member Lozier moved to go into closed session pursuant to Iowa Code § 21.5(1)(f)(2021), Board member Byrnes seconded, roll call was conducted. Huser aye, Lozier aye, Byrnes aye. The roll call vote confirmed the motion to move into closed session.
2. RFU-2020-0004 and TF-2020-0275: Interstate Power and Light Company. Board member Lozier moved to go into closed session pursuant to Iowa Code § 21.5(1)(f)(2021). Board member Byrnes seconded, roll call was conducted. Huser aye, Lozier aye, Byrnes aye. The roll call vote confirmed the motion to move into closed session.

Other Business:

1. Chair Huser confirmed that the EPB-2020-0150 hearing will be June 24, 2021.

The meeting adjourned at 10:07 a.m.
Next meeting: April 13, 2021, 9 a.m.

Recorded by: Karen Evans

Approved at the April 13, 2021, Iowa Utilities Board meeting.

UTILITIES BOARD

Geri Huser Date: 2021.07.21
15:22:06 -05'00'

Chair

ATTEST:

Anna Hyatt Date: 2021.07.22
09:13:36 -05'00'
