

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: JULY 20, 2021
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:

The following consent items were approved unanimously:

1. Board Meeting Minutes
2. Notification of Board Orders (with revisions)
3. Delinquent Payments

Action Items:

1. E-21301: ITC Midwest LLC. "Order Granting Amendment and Extension of Electric Transmission Line Franchise." Order will be revised.
2. E-21336: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Amendment of Electric Transmission Line Franchise," subject to clarification of the language in the order, in Docket No. E-21336. Seconded by Board Chair Huser. Approved unanimously as amended.
3. E-21342: Northeast Missouri Electric Power Cooperative. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise," in Docket No. E-21342, as amended. Seconded by Board Chair Huser. Approved unanimously as amended.
4. E-21352: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise," in Docket No. E-21352, as amended. Seconded by Board Chair Huser. Approved unanimously as amended.
5. E-21353: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise," in Docket No. E-21353, as amended. Seconded by Board Chair Huser. Approved unanimously as amended.
6. E-22445: Ledyard Windpower, LLC. Board Member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22445, as amended. Seconded by Board Chair Huser. Approved unanimously as amended.

7. EPB-2020-0150: Interstate Power and Light Company. Board Member Lozier moved to approve "Order Approving Emissions Plan and Budget Update, Approving Settlement Agreement, and Granting Confidential Treatment," in Docket No. EPB-2020-0150, as amended. Seconded by Board Chair Huser. Approved unanimously as amended.

Discussion Items:

1. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
2. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
3. Jon Tack presented a litigation update.
4. RMU-2020-0027: Chapter 27 - Regulation of Municipal Electric Utilities and Electric Cooperatives. Cecil Wright provided an update on this docket.
5. RPU-2019-00002: Interstate Power and Light Company – Subsequent Proceeding. John Crotty provided an update on this docket.
6. Grant Jensen provided an overview of EFS accepting new file formats.
7. Phil Davis presented the FY 2022 Estimated Assessments.

Deliberations:

1. E-22401: MidAmerican Energy Company. Board Chair Huser moved to go into closed session pursuant to Iowa Code § 21.5(1)(f)(2021). Board member Lozier seconded. Roll call was conducted: Huser aye, Lozier aye. The roll call vote confirmed the motion to move into closed session.
2. RPU-2021-0001, TF-2021-0016: MidAmerican Energy Company. Board Chair Huser moved to go into closed session pursuant to Iowa Code § 21.5(1)(f)(2021). Board member Lozier seconded. Roll call was conducted: Huser aye, Lozier aye. The roll call vote confirmed the motion to move into closed session.

Public Comments

1. Samantha Petersen, Atkins, Iowa, appeared in person to speak on solar and wind projects and requested the Board consider new factors for consideration in chapter 24 rules related to Location and Construction of Electric Power Generating Facilities.
2. Brian Mullenbach appeared remotely and thanked the Board for opening Docket No. INU-2021-0001.

The meeting adjourned at 10:07 a.m.
Next meeting: August 17, 2021, 9 a.m.

Recorded by: Karen Evans

Approved at the August 17, 2021, Iowa Utilities Board meeting.

UTILITIES BOARD

Geri Huser Date: 2021.09.01
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Chair

ATTEST:

Louis Vander Streek Louis Vander Streek
2021.09.16 10:23:00
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