

**STATE OF IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: July 12, 2022
9:00 A.M., HEARING ROOM, 1375 E. COURT AVE., DES MOINES, IOWA

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

Call to Order: 9:00 a.m. by Board Member Lozier

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-21386: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-21386. Seconded by Board Member Byrnes. Approved unanimously.
2. SPU-2022-0004: Interstate Power and Light Company. Board Member Lozier moved to approve "Order Granting Joint Petition for Adjustment of Service Territory," in Docket No. SPU-2022-0004. Seconded by Board Member Byrnes. Approved unanimously.

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 and the financials for Dual Party Relay Service.
3. Jon Tack presented a litigation update.

Other Business:

1. Phil Davis provided an update on FY22 Targeted Small Business Results.
2. Louis Vander Streek provided an update on FY23 Spending Plan.

The meeting adjourned at 10:25 a.m.

Next meeting: August 16, 2022

Recorded by: Ariana Nikic

Approved at the August 16, 2022, Iowa Utilities Board meeting.

UTILITIES BOARD

Geri Huser Date: 2022.09.27
16:36:07 -05'00'

ATTEST:

Chair

Louis Vander Streek Louis Vander Streek
2022.09.29 15:11:57
-05'00'
