

**IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: August 16, 2022
9:00 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 Member Byrnes

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-22431: ITC Midwest. Board member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22431. Seconded by Board Chair Huser. Approved unanimously.
2. E-22459: Central Iowa Power Cooperative. Board member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22459. Seconded by Board Chair Huser. Approved unanimously.
3. E-22483: ITC Midwest. Board member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22483. Seconded by Board Chair Huser. Approved unanimously.
4. E-22503: ITC Midwest. Board member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22503. Seconded by Board Chair Huser. Approved unanimously.
5. Dual Party Relay Council Appointment. Board member Byrnes moved to reappoint three members. Seconded by Board member Lozier. Approved unanimously.
6. RPU-2021-0003: Interstate Power and Light Company. Board member Lozier moved to go into closed session in Docket No. RPU-2021-0003. Seconded by Board Chair Huser. Approved unanimously.

Discussion Items:

1. Chris Storey gave an update on the timeline and a summary of issues in Docket No. E-22436.
2. Hunter Fors gave an update on the timeline and a summary of issues in Docket No. HLP-2021-0001.
3. Jon Tack gave an update on Docket Nos. INU-2020-0001, INU-2021-0001, and INU-2022-0001.
4. Lynzey Kenworthy gave an update on the New Deadline for State's Certification of High-Cost ETCs.
5. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
6. Phil Davis presented an overview of the monthly financials and the financials for Dual Party Relay Service.
7. Jon Tack presented a litigation update.

Other Business:

1. Carla Pope presented an update on civil penalty payments.

The meeting adjourned at 9:56 a.m.

Next meeting: September 12, 2022

Recorded by: Izzy Nanke

Approved at the September 12, 2022, Iowa Utilities Board meeting.

UTILITIES BOARD

Geri Huser Date: 2022.09.23
10:08:30 -05'00'

ATTEST:

Chair

Louis Vander Streek
Louis Vander Streek
2022.09.26 15:31:31
-05'00'
