

**IOWA DEPARTMENT OF COMMERCE  
UTILITIES DIVISION**

BOARD MEETING MINUTES: September 12, 2022  
1:00 P.M., HEARING ROOM, 1375 E. COURT AVE., DES MOINES, IOWA

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

Call to Order: 1:00 p.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-22356: ITC Midwest LLC. Board Chair Huser moved to approve "Order Granting Petition for Extension of Time," in Docket No. E-22356. Seconded by Board Member Byrnes. Approved unanimously.
2. E-22437: MidAmerican Energy Company. Board Member Byrnes moved to go into closed session in Docket No. E-22437. Seconded by Board Chair Huser. Approved unanimously.
3. E-22458: Central Iowa Power Cooperative. Board Member Byrnes moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22458. Seconded by Board Chair Huser. Approved unanimously.
4. WRU-2022-0002-0225: Black Hills Energy. Board Member Byrnes moved to approve "Order Granting Waiver and Application for Confidential Treatment," in Docket No. WRU-2022-0002-0225. Seconded by Board Chair Huser. 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 with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
3. Jon Tack presented a litigation update.

Other Business:

1. Trisha Quijano and Brenda Biddle provided an update on the tax credit modernization program.
2. Jackie Yearington provided an update on the Customer Contribution Fund report.

The meeting adjourned at 2:10 p.m.

Next meeting: October 11, 2022

Recorded by: Ariana Nikic

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Approved at the October 11, 2022, Iowa Utilities Board meeting.

**UTILITIES BOARD**

**Geri Huser** Date: 2022.11.08  
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ATTEST:

Louis Vander Streek      Louis Vander Streek  
2022.11.10 16:41:13  
-06'00'

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Chair