

**IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: October 11, 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 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-21385: ITC Midwest. "Order Granting Extension of Electric Transmission Line Franchise." No action taken.
2. E-22474: Central Iowa Power Cooperative. Board Member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22474. Seconded by Board Member Byrnes. Board Chair Huser abstained.
3. E-22481: City of Hartley. Board Member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22481. Seconded by Board Member Byrnes. Approved unanimously.
4. E-22488: Central Iowa Power Cooperative. Board Member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22488. 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 with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
3. Jon Tack presented a litigation update.
4. Kevin Yearington presented an update on expired HLP dockets.

Other Business:

1. Marie Jeanblanc provided an update on the customer contribution fund report.
2. Trisha Quijano and Lynzey Kenworthy provided an update on 2022 High-Cost ETC Certification.
3. Trisha Quijano provided an update on CACTAS Replacement.
4. Discussion regarding scheduling in Docket Nos. HLP-2021-0002 and HLP-2022-0002.

The meeting adjourned at 10:28 a.m.

Next meeting: November 8, 2022

Recorded by: Izzy Nanke

Approved at the November 8, 2022, Iowa Utilities Board meeting.

UTILITIES BOARD

Geri Huser Date: 2022.11.07
15:56:00 -06'00'

Chair

ATTEST:

Louis Vander Streek Louis Vander Streek
2022.11.10 17:21:16
-06'00'