

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: May 9, 2023
9:00 A.M., HEARING ROOM, 1375 E. COURT AVE., DES MOINES, IOWA

Board Members Present: Erik Helland, Joshua Byrnes, and Sarah Martz

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

New Board Member Introductions

1. Erik Helland
2. Sarah Martz

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-22536: Central Iowa Power Cooperative. Board Chair Helland moved to approve "Order Approving Electric Transmission Line Franchise," in Docket No. E-22536. Seconded by Board Member Martz. Approved unanimously.
2. HLP-2021-0003: Navigator Heartland Greenway LLC. Board Chair Helland moved to go into closed session in Docket No. HLP-2021-0003 pursuant to Iowa Code § 21.5(1)(f). Board Member Martz seconded. Roll call was conducted and was unanimous.
3. P-0819: Interstate Power and Light Company. Board Chair Helland moved to approve "Order Designating Presiding Officer," in Docket No. P-0819. Seconded by Board Member Martz. Approved unanimously.
4. P-0907: Homeland Energy Solutions, LLC. Board Chair Helland moved to approve "Order Designating Presiding Officer," in Docket No. P-0907. Seconded by Board Member Martz. Approved unanimously.
5. TF-2023-0007: MidAmerican Energy Company. Board Chair Helland moved to approve "Order Approving Proposed Tariff," in Docket No. TF-2023-0007. Seconded by Board Member Martz. Approved unanimously.

Discussion Items:

1. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
2. Phil Davis and Kelsey Seaberg presented an overview of the monthly financials for the IUB and Dual Party Relay Service.
3. Jon Tack presented a litigation update.
4. Louis Vander Streek provided an update on annual reports.

Other Business:

1. Jon Tack presented Sarah Martz as the board member representative for Southwest Power Pool.
2. Louis Vander Streek presented Cecil Wright with a Years of Service Award.

The meeting adjourned at 10:53 a.m.

Next meeting: June 6, 2023

Recorded by: Ariana Nikic

Approved at the June 6, 2023, Iowa Utilities Board meeting.

UTILITIES BOARD

Erik M. Helland Date: 2023.06.09
12:36:19 -05'00'

ATTEST:

Chair

Keetah Horras 2023.06.09
14:46:31 -05'00'
