

**IOWA  
DEPARTMENT OF COMMERCE  
UTILITIES DIVISION**

BOARD MEETING MINUTES: February 7, 2023  
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-21374: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise," in Docket No. E-21374. Seconded by Board Member Byrnes. Approved unanimously.
2. E-21395: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise" in Docket No. E-21395. Seconded by Board Member Byrnes. Approved unanimously.
3. E-21433: ITC Midwest LLC. Board Member Lozier moved to approve "Order Granting Extension of Electric Transmission Line Franchise" in Docket No. E-21433. Seconded by Board Member Byrnes. Approved unanimously.
4. E-22538: ITC Midwest LLC. Board Member Lozier moved to approve "Order Accepting Withdrawal of Franchise Petition and Closing Docket" in Docket No. E-22538. Seconded by Board Member Byrnes. Approved unanimously.
5. HLP-2021-0001: Summit Carbon Solutions, LLC. Board Chair Huser moved to approve "Order Setting Procedural Schedule and Technical Conference and Dissenting Opinion," in Docket No. HLP-2021-0001. Seconded by Board Member Lozier. Board Chair Huser and Board Member Lozier voted aye; Board Member Byrnes voted nay.
6. M-0005: Dual Party Relay Council Appointment. Board Chair Huser moved to approval of the appointment of Monica Stone to the Dual Party Relay Council. 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 and Kelsey Seaberg presented an overview of the monthly financials for the IUB and DPR.
3. Jon Tack presented a litigation update.
4. Michael Eppink provided an update on Docket No. TF-2022-0268.
5. Jon Tack provided an update on Docket No. NOI-2021-0003.

The meeting adjourned at 9:58 a.m.

Next meeting: March 14, 2023.

Recorded by: Ariana Nikic

---

Approved at the March 14, 2023, Iowa Utilities Board meeting.

**UTILITIES BOARD**

**Geri Huser** Date: 2023.03.23  
11:16:10 -05'00'

---

ATTEST:

Chair

Louis Vander  
Streek

---

Louis Vander Streek  
2023.03.24 15:37:41  
-05'00'