

**Iowa Energy Center
Board Meeting Agenda**
Iowa Economic Development Authority
200 E. Grand Avenue, Des Moines, IA 50309
Main Conference Room
February 13, 2018
9:00 a.m.

- | | |
|---|-----------------------------|
| I. Welcome & Introductions | <i>Brian Selinger</i> |
| A. Roll Call | <i>Adrienne Ricehill</i> |
| B. Approval of December 13, 2017 Meeting Minutes | Action |
| II. Public Comment Period | |
| A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes. | |
| III. Nomination of Board Chair and Co-Chair | Action |
| IV. Grant Portfolio | <i>Amber Buckingham</i> |
| | Information |
| V. Staff Recommendation on Grant Modification Request | <i>Amber Buckingham</i> |
| A. Renewable Energy Course | Action |
| VI. Alternate Energy Revolving Loan Program | <i>Stephanie Weisenbach</i> |
| | Information |
| VII. Financials - Audit | <i>Terry Roberson</i> |
| | Information |
| VIII. Administrative Rules | <i>Jennifer Klein</i> |
| | Information |
| IX. Other Business | <i>Brian Selinger</i> |
| A. Next Board Meeting is May 22, 2018 | |
| X. Adjournment | Action |

Board Members: Stuart Anderson, Robert Berntsen, David Cwiertyny, Debi Durham, Geri Huser, Jennifer Johnson, Valerie Newhouse, Dan Nickey, Rick Olesen, Joel Schmidt, Timothy Whipple

Please Note: The meeting will convene no earlier than stated above, but may begin later. Agenda items may be considered out of order at the discretion of the chair for each meeting. If you require accommodation to participate in this public meeting, call 515.348.6218 to make your request. Please notify us at least 48 hours in advance.

**The Iowa Energy Center Board may go into closed session pursuant to Iowa Code sections 21.5(1)a, 15.118, 22.7.3, 22.7.6 and 22.7.8 to review and discuss records IEDA is required to treat as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating.