

**Iowa Energy Center Board**  
**1:00 p.m. - February 23, 2023**  
**IEDA, 1963 Bell Avenue, Suite 200**  
**Helmick Conference Room, Des Moines, Iowa**  
**Or Via Teams Webinar\***  
<https://akaiowa.us/energyboard>

The Iowa Energy Center Board may go into closed session pursuant to Iowa Code §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.

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| <b>I. Welcome &amp; Introductions</b>  | <i>Troy DeJoode</i>             |
| A. Roll Call   | <i>Betty Hessing</i>            |
| B. Approval of November 17, 2022 Board Meeting Minutes   | Action                          |
| <b>II. Fiscal Update</b>   | <i>Terry Roberson</i>           |
|  | Information                     |
| <b>III. Competitive Grant Program</b>  | <i>Amber Buckingham</i>         |
| A. Grant Program Update  | Information                     |
| B. Grant Program Policies and Procedures   | Roll Call                       |
| C. Grant Modification Requests   |                                 |
| 1. 20-IEC-007  | Roll Call                       |
| 2. 20-IEC-017  | Roll Call                       |
| 3. 21-IEC-009  | Roll Call                       |
| <b>IV. Loan Program</b>  | <i>Stephanie Weisenbach</i>     |
| A. Loan Termination, Ryan Wangness 20-AEL-009  | Roll Call                       |
| B. Energy Infrastructure Revolving Loan Program Update   | Information                     |
| C. EIRLP Loan Application Requests   |                                 |
| 1. City of Hawarden  | Roll Call                       |
| 2. Red Lion Albia Schools Solar LLC  | Roll Call                       |
| 3. Red Lion Dallas Center Solar LLC  | Roll Call                       |
| 4. Red Lion Wapello Schools Solar LLC  | Roll Call                       |
| 5. Red Lion Creston Schools Solar LLC  | Roll Call                       |
| 6. Red Lion Knoxville Waterworks Solar LLC   | Roll Call                       |
| <b>V. Electric Network Disaster Mitigation for Utilities in Rural Communities – Grant Recipient Presentation</b> | <i>Alice Alipour-ISU</i>        |
|  | Information                     |
| <b>VI. Iowa Wastewater and Waste to Energy Research Program (IWWERP)</b>   | <i>Craig Just-Univ. of Iowa</i> |
|  | Information                     |
| <b>VII. Other Business</b>   | <i>Troy DeJoode</i>             |
| A. Energy Office Updates   | <i>Brian Selinger</i>           |

- B. May 11, 2023, 2<sup>nd</sup> Quarterly IEC Board Meeting
- August 10, 2023, 3<sup>rd</sup> Quarterly IEC Board Meeting
- November 16, 2023, 4<sup>th</sup> Quarterly IEC Board Meeting

**VIII. Public Comment Period**

A public comment period will be held at this time and is limited to 10 minutes. If you are interested in offering a comment, please email the Board Administrator at [Betty.Hessing@iowaEDA.com](mailto:Betty.Hessing@iowaEDA.com) in advance of the meeting and provide your name and the topic of your comment.

**IX. Adjournment**

*Troy DeJoode*

**Members:** Troy DeJoode - Chair, Stuart Anderson – Vice Chair, Debi Durham, Jennifer Johnson, Geri Huser, Terry Kouba, Craig Just, Dan Nickey, Scott Stokes, Kelcey Brown and Matt Washburn

\*The meeting will be accessible to members of the public in person at IEDA or click on the link above to request the link to participate in the meeting via Teams. You will be directed to register to receive the link. Some members of the Board may participate via Teams due to travel issues.

**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 accommodations to participate in this public meeting, call 515-348-6197 or TTY at (toll free) 800-735-2942 to make your request. Please notify us as soon as possible in advance of meeting. Board agendas may be amended any time up to 24 hours before the meetings.