

**Iowa Energy Center Board**  
**1:00 p.m. - May 12, 2022**  
**Via Teams Webinar Only**  
<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><br>A. Roll Call<br>B. Approval of March 2 <sup>nd</sup> , 2022 Meeting Minutes   | <i>Troy DeJoode</i><br><i>Betty Hessing</i><br>Action                          |
| <b>II. Fiscal Update</b>   | <i>Terry Roberson</i><br>Information   |
| <b>III. Competitive Grant Program</b><br>A. Grant Program Update<br>B. Grant Modification Request<br>1. 21-IEC-009   | <i>Amber Buckingham</i><br>Information<br><i>Amber Buckingham</i><br>Roll Call |
| <b>IV. Energy Infrastructure Revolving Loan Program (EIRLP)</b><br>A. EIRLP Update<br>B. Mission Green, LLC – Electric Heat Pumps and Solar Project  | <i>Stephanie Weisenbach</i><br>Information<br>Roll Call                        |
| <b>V. Appointment to Committees and Election of Chair/Vice Chair</b><br>A. Appointments to the Grant Committee<br>B. Appointments to the Loan Committee<br>C. Election of Board Chair and Vice Chair | <i>Lisa Connell</i><br>Roll Call<br>Roll Call<br>Roll Call                     |
| <b>VI. Administrative Rules</b><br>A. Notice of Intended Action for amendments<br>to Iowa Energy Center Rules, 261 IAC, Chapter 403  | <i>Lisa Connell</i><br>Roll Call   |
| <b>VII. Utility Workforce Assessment</b>   | <i>Christy Ryken, UNI</i><br>Information                                       |
| <b>VIII. 3D Affordable Innovative Technologies Housing Project</b>   | <i>Pete Evans, ISU</i><br>Information  |
| <b>IX. Iowa Prison Industries Energy Training Program</b>  | <i>Dan Clark, Iowa Prison Industries</i><br>Information                        |

**X. Other Business**

- A. Energy Office Updates
- B. August 11, 2022, 3<sup>rd</sup> Quarterly IEC Board Meeting  
November 17, 2022, 4<sup>th</sup> Quarterly IEC Board Meeting

*Troy DeJoode  
Brian Selinger*

**XI. 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.

**XII. Adjournment**

*Troy DeJoode*

**Members:** Troy DeJoode - Chair, Dan Nickey – Vice Chair, Stuart Anderson, Debi Durham, Geri Huser, Jennifer Johnson, Terry Kouba, Craig Just, Valerie Newhouse, Kelcey Brown, Matt Washburn, Gul Kremer-Okudan and Jenae Jenison

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 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.