

**Iowa Energy Center
Board Meeting Agenda
Thursday, October 29, 2020
Telephonic Meeting Only: 1-515-348-6300
PC: 682 346 301#
1:00 p.m.**

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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| I. Welcome & Introductions | <i>Joel Schmidt</i> |
| A. Roll Call | <i>Betty Helsing</i> |
| B. Approval of September 17, 2020, Meeting Minutes | Action |
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| II. 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.Helsing@IowaEDA.com in advance of the meeting and provide your name and the topic of your comment. | |
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| III. Fiscal Update | <i>Terry Roberson</i>
Information |
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| IV. Alternate Energy Revolving Loan Program (AERLP) | <i>Stephanie Weisenbach</i> |
| A. Loan Program Update | Information |
| B. Lucky Properties LLC - 38 kW Solar Project | Roll Call |
| C. Energy Infrastructure Revolving Loan Program Proposal | <i>Kristin Hanks-Bents</i>
Roll Call |
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| V. Grant Program | <i>Amber Buckingham</i> |
| A. Grant Program Update | Information |
| B. Grant Modification | Roll Call |
| 20-IEC-001 - Utility Workforce Assessment & Strategy Planning | |
| 364821 - Predicting Battery Lifetime with Early-Life Data for Grid Applications | Roll Call |
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| VI. Appointment to Loan Committee | <i>Lisa Connell</i>
Roll Call |
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| VII. Iowa Energy Storage Study | <i>Steve Letendre – Synapse Energy Economics, Inc.</i>
Information |

VIII. Other Business

- A. Energy Office Updates
- B. Next Quarterly Board Meeting is February 11, 2021

*Joel Schmidt
Brian Selinger*

IX. Adjournment

Joel Schmidt

Members: Joel Schmidt, Stuart Anderson, Nathan Young, Debi Durham, Geri Huser, Jennifer Johnson, Valerie Newhouse, Dan Nickey, Rick Olesen, Troy DeJoode, Timothy Whipple, Gul Kremer-Okuden, 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 to make your request. Please notify us at least 48 hours in advance.