

**Iowa Energy Center  
Board Meeting Agenda**

Iowa Economic Development Authority  
200 E. Grand Avenue, Des Moines, IA 50309  
Main Conference Room  
January 9, 2019  
1:00 p.m.

- I. Welcome & Introductions** *Timothy Whipple*  
A. Roll Call *Adrienne Ricehill*  
B. Approval of November 7, 2018 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. Administrative Rules** *Kristin Hanks-Bents*  
A. Adopt Grant Program Rules *Action*  
B. Adopt AERLP Rules *Action*
- IV. Fiscal Update** *Terry Roberson*
- V. Iowa Biogas Projects** *Information (30 minutes)*  
A. Des Moines Wastewater Reclamation Authority (WRA) *Scott Hutchens – WRA*  
B. Dubuque Biogas Conversion Project *Dave Lyons – Greater Dubuque Dev. Corp.*  
*Paul Cammack – Black Hills Energy*
- VI. Other Business** *Timothy Whipple*  
A. Volkswagen Settlement Update *Stu Anderson - DOT*  
B. IEDA Updates *Brian Selinger*  
C. Next Board Meeting is April 3, 2019
- VII. Adjournment** *Timothy Whipple*

**Board Members:** Stuart Anderson, Robert Berntsen, Nathan Young, Debi Durham, Geri Huser, Jennifer Johnson, Valerie Newhouse, Dan Nickey, Rick Olesen, Joel Schmidt, Timothy Whipple, Gul Kremer-Okudan

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.