

**Iowa Energy Center
Board Meeting Agenda**

Prairie Meadows Events and Conference Center
1 Prairie Meadows Drive, Altoona, IA 50009
Conference Room Skinner C
November 7, 2018
3:00 p.m.

- | | | |
|---|--|--------------------------------|
| I. Welcome & Introductions | | |
| A. Roll Call | | <i>Timothy Whipple</i> |
| B. Approval of August 14, 2018 Meeting Minutes | | <i>Betty Hessing</i>
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. Grant Program Update | | <i>Amber Buckingham</i> |
| IV. Administrative Rules - Grant Program | | <i>Kristin Hanks-Bents</i> |
| Approve Notice of Intended Action | | Action |
| V. Administrative Rules - Alternate Energy Revolving Loan Program (AERLP) | | <i>Kristin Hanks-Bents</i> |
| Approve Notice of Intended Action | | Action |
| VI. Fiscal Update | | <i>Terry Roberson</i> |
| VII. Other Business | | <i>Timothy Whipple</i> |
| A. IEDA Updates | | <i>Brian Selinger</i> |
| B. Next Board Meeting is January 9, 2019 | | |
| VIII. Adjournment | | <i>Timothy Whipple</i> |

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.