

Iowa Energy Center Board
1:00 p.m. – November 17, 2022
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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| <p>I. Welcome & Introductions</p> <ul style="list-style-type: none"> A. Roll Call B. Approval of August 11, 2022 Meeting Minutes | <p><i>Troy DeJoode</i>
<i>Betty Hessing</i>
Action</p> |
| <p>II. Fiscal Update</p> | <p><i>Terry Roberson</i>
Information</p> |
| <p>III. Competitive Grant Program</p> <ul style="list-style-type: none"> A. Grant Program Update B. Grant Modification Requests <ul style="list-style-type: none"> a. 21-IEC-003 b. 20-IEC-016 c. 20-IEC-019 C. Grant Termination Request <ul style="list-style-type: none"> a. 20-IEC-015 | <p><i>Amber Buckingham</i>
Information</p> <p>Roll Call
Roll Call
Roll Call</p> <p>Roll Call</p> |
| <p>IV. Energy Infrastructure Revolving Loan Program (EIRLP)</p> <ul style="list-style-type: none"> A. EIRLP Update | <p><i>Stephanie Weisenbach</i>
Information</p> |
| <p>V. Updates to Policies and Procedures</p> | <p><i>Stephanie Weisenbach</i>
Action</p> |
| <p>VI. Appointment of Vice Chair</p> <ul style="list-style-type: none"> A. Appoint Stuart Anderson as Vice Chair | <p><i>Lisa Connell</i>
Action</p> |
| <p>VII. Other Business</p> <ul style="list-style-type: none"> A. Energy Center Office Updates B. Quarterly Board Meetings in 2023: <ul style="list-style-type: none"> 1. February 23, 2023 2. May 11, 2023 3. August 10, 2023 4. November 16, 2023 | <p><i>Troy DeJoode</i>
<i>Brian Selinger</i></p> |

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@lowaEDA.com in advance of the meeting and provide your name and the topic of your comment.

IX. Adjournment

Troy DeJoode

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

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.