

**Iowa Energy Center
Board Meeting Agenda
Thursday, November 18, 2021
1:00 p.m.**

**IEDA, 1963 Bell Avenue, Suite 200, Helmick Conf. Room
Des Moines, Iowa
Or Via Teams Webinar**

<https://iowa.website/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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| I. Welcome & Introductions | <i>Troy DeJoode</i> |
| A. Roll Call | <i>Betty Hessing</i> |
| B. Approval of September 30, 2021 Special 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.Hessing@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. Legislative Update | <i>Deanna Triplett</i> |
| | Information |
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V. Competitive Grant Program | <i>Amber Buckingham</i> |
| A. Grant Program Update | Information |
| B. IEC Grant Program Policies & Procedures Handbook | <i>Amber Buckingham</i> |
| | Roll Call |
| C. Grant Modification Request from Baldrige Environmental Services - 21-IEC-003 | Roll Call |
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VI. Energy Infrastructure Revolving Loan Program (EIRLP) | |
| A. EIRLP Update | <i>Stephanie Weisenbach</i> |
| | Information |
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VII. Decorah Solar + Battery Storage Project | <i>Sarah Martz & Derek Wagner – Alliant Energy</i> |
| | Information |

VIII. Other Business

- A. Energy Office Updates
- B. Quarterly Board Meetings in 2022:
 - 1. February 17, 2022
 - 2. May 12, 2022
 - 3. August 11, 2022
 - 4. November 17, 2022

Troy DeJoode

Brian Selinger

IX. 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, Rick Olesen, 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 to make your request. Please notify us at least 48 hours in advance.