

Iowa Energy Center Board
1:00 p.m. - February 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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| I. Welcome & Introductions | <i>Troy DeJoode</i> |
| A. Roll Call | <i>Betty Hessing</i> |
| B. Approval of November 18, 2021 Board 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. Grant Modification Requests | <i>Amber Buckingham</i> |
| 1. 17-IEC-015 | Roll Call |
| 2. 20-IEC-005 | Roll Call |
| 3. 20-IEC-018 | Roll Call |
| 4. 21-IEC-007 | Roll Call |
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| VI. Energy Infrastructure Revolving Loan Program (EIRLP) | <i>Stephanie Weisenbach</i> |
| A. EIRLP Update | Information |
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| VII. Appointment to Loan Committee | <i>Lisa Connell</i> |
| A. Appointment to the Loan Committee | Roll Call |
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| VIII. Utility Workforce Assessment | <i>Christy Ryken and Chelsea Morrison – Univ. of Northern Iowa</i>
Information |

- IX. Stronger Together Program** *Ernest Phillips – Center for Energy Workforce Development*
Information

- X. Winnebago’s All-Electric Motorhome** *Jamie Sorenson – Winnebago Industries, Inc.*
Information

- XI. Update on VW & New EV Charging Infrastructure Funding** *Stuart Anderson - IDOT*
Information

- XII. Other Business** *Troy DeJoode*
Brian Selinger
 - A. Energy Office Updates
 - B. May 12, 2022, 2nd Quarterly IEC Board Meeting
August 11, 2022, 3rd Quarterly IEC Board Meeting
November 17, 2022, 4th Quarterly IEC Board Meeting

- XIII. 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, Kelcey Brown, 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 or TTY at (toll free) 800-735-2942 to make your request. Please notify us as soon as possible in advance of meeting.