

Iowa Energy Center Board
9:00 a.m. - March 2, 2022
Via Teams Webinar Only
<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 CallB. Approval of February 17, 2022 Meeting Minutes | <p><i>Dan Nickey</i>
<i>Betty Hessing</i>
Action</p> |
| <p>II. Fiscal Update</p> | <p><i>Terry Roberson</i>
Information</p> |
| <p>III. Legislative Update</p> | <p><i>Deanna Triplett</i>
Information</p> |
| <p>IV. Competitive Grant Program</p> <ul style="list-style-type: none">A. Grant Program UpdateB. Grant Modification Requests<ul style="list-style-type: none">1. 17-IEC-0152. 20-IEC-0053. 20-IEC-0184. 21-IEC-007 | <p><i>Amber Buckingham</i>
Information
<i>Amber Buckingham</i>
Roll Call
Roll Call
Roll Call
Roll Call</p> |
| <p>V. Energy Infrastructure Revolving Loan Program (EIRLP)</p> <ul style="list-style-type: none">A. EIRLP Update | <p><i>Stephanie Weisenbach</i>
Information</p> |
| <p>VI. Appointment to Loan Committee</p> <ul style="list-style-type: none">A. Appointment to the Loan Committee | <p><i>Lisa Connell</i>
Roll Call</p> |
| <p>VII. Other Business</p> <ul style="list-style-type: none">A. Energy Office UpdatesB. May 12, 2022, 2nd Quarterly IEC Board Meeting
August 11, 2022, 3rd Quarterly IEC Board Meeting
November 17, 2022, 4th Quarterly IEC Board Meeting | <p><i>Dan Nickey</i>
<i>Brian Selinger</i></p> |
| <p>VIII. Public Comment Period</p> <p>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.</p> | |

IX. Adjournment

Dan Nickey

Members: Troy DeJode - 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.