

**Iowa Energy Center  
Board Meeting Agenda**

Iowa Economic Development Authority  
200 E. Grand Avenue, Des Moines, IA 50309  
Main Conference Room  
May 22, 2018  
9:00 a.m.

**I. Welcome & Introductions**

- A. Roll Call
- B. Approval of March 8, 2018 Meeting Minutes

*Timothy Whipple*  
*Adrienne Ricehill*  
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. Financials / Audit - Update**

*Terry Roberson*  
Information

**IV. Energy Legislation - Update**

*Jennifer Klein*  
Information

**V. Grant Program - Update**

*Amber Buckingham*  
Information

**VI. Staff Recommendation for Consent Date Modification**

*Amber Buckingham*  
Action

- 06/30/2018 - Municipal and Hydrocarbon Waste Streams - Alt Source for Fuels
- 06/30/2018 - Organizing the 2017 North American Wind Energy Academy
- 06/30/2018 - My Family's Wind Farm
- 06/30/2018 - Development of Agricultural-Based Phase Change Materials for Building
- 06/30/2018 - Developing a Landscape of Building Energy Use and Emissions in the City of Des Moines, IA
- 06/30/2018 - Resilience Enhancement of Electric Power Systems and Associated Infrastructures
- 06/30/2018 - Forced and Natural Turbulence Allowing Studies of Turbulent anisotropic Conditions (FaNTASTIC) –
- 06/30/2018 - In-Field Building Material Thermal Conductivity and R-Value Measurement –

**VII. Alternate Energy Revolving Loan Program – Update**

*Stephanie Weisenbach*  
Information

**VIII. Administrative Rules Process**

*Kristin Hanks-Bents*  
Information

**IX. Nomination of Board Subcommittees**

*Timothy Whipple*  
Action  
Action

A. Grant Subcommittee

B. Loan Subcommittee

**X. Sponsorship Requests**

A. Iowa Association for Energy Efficiency

- Iowa Energy Summit 2018

*Emily Rice - Board Chair*  
Action

**XI. Other Business**

*Timothy Whipple*  
Information  
*Brian Selinger*  
*Brian Selinger*

A. U.S. Climate Alliance

B. IEC Board Vacancies - Update

C. 2018 Iowa Energy Storage Committee - Update

D. Next Board Meeting is August 14, 2018

**XII. Adjournment**

*Timothy Whipple*

**Board Members:** Stuart Anderson, Robert Berntsen, David Cwiertyny, Debi Durham, Geri Huser, Jennifer Johnson, Valerie Newhouse, Dan Nickey, Rick Olesen, Joel Schmidt, Timothy Whipple

**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.