

Iowa Energy Center Board
1:00 p.m. – August 10, 2023
IEDA, 1963 Bell Avenue, Suite 200
Mississippi River 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>Stuart Anderson</i> |
| A. Roll Call | | <i>Michelle Cook</i> |
| B. Approval of June 6, 2023 Board Meeting Minutes | | Action |
| II. Fiscal Update | | <i>Terry Roberson</i> |
| | | Information |
| III. Competitive Grant Program Update | | <i>Amber Buckingham</i> |
| | | Information |
| IV. Loan Program | | <i>Stephanie Weisenbach</i> |
| A. Loan Termination, Sievers Family Farm LLC 21-AEL-001 | | Roll Call |
| B. EIRLP Loan Application Request | | |
| 1. Kimballton | | Roll Call |
| V. Appointments to Grant and Loan Committees | | <i>Lisa Connell</i> |
| A. Appoint Anne Kimber and Taaf Vermeulen to the Grant Committee | | Roll Call |
| B. Appoint Lanny Zieman to the Loan Committee | | Roll Call |
| VI. CPKC Hydrogen Locomotive Program | <i>David Huck – Canadian Pacific Kansas City</i> | Information |
| VII. Biodiesel in Iowa | <i>Natalie Merrill – Chevron Renewable Energy Group</i> | Information |
| VIII. Destination Net Zero | <i>Kelcey Brown – MidAmerican Energy</i> | Information |
| IX. Zero-CO2 Emissions Steel | <i>Sean Keenan and Katie Larson - SSAB</i> | Information |

- X. **Advancing Renewables** *Greg Northrup – Verbio Information*

- XI. **e-RV2 Overview** *Chad Reece - Winnebago Industries Information*

- XII. **Update on Iowa’s Implementation of the National Electric Vehicle Infrastructure Program** *Stuart Anderson - DOT Information*

- XIII. **Other Business** *Stuart Anderson*
Brian Selinger
 - A. Energy Office Updates
 - B. October 3, 2023, Special IEC Board Meeting
 - C. November 16, 2023, Quarterly IEC Board Meeting

- XIV. **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 Michelle.Cook@IowaEDA.com in advance of the meeting and provide your name and the topic of your comment.

- XV. **Adjournment** *Stuart Anderson*

Members: - Stuart Anderson - Chair, Craig Just – Vice Chair, Kelcey Brown, Troy DeJoode, Naomi DeWinter, Debi Durham, Erik Helland, Anne Kimber, Terry Kouba, Dan Nickey, Taaf Vermeulen, Matt Washburn, and Lanny Zieman

*The meeting will be accessible to members of the public in person at IEDA or click on the link above to request the link to participate in the meeting via Teams. You will be directed to register to receive the link. Some members of the Board may participate via Teams due to travel issues.

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. Board agendas may be amended any time up to 24 hours before the meetings.