

Iowa Energy Center Board
2:00 p.m. – June 6, 2023
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 February 23, 2023 Board Meeting Minutes | Action |
| II. Fiscal Update | <i>Terry Roberson</i> |
| | Information |
| III. Competitive Grant Program | <i>Amber Buckingham</i> |
| A. Grant Program Update | Information |
| B. Grant Modification Requests | |
| 1. 20-IEC-009 | Roll Call |
| 2. 20-IEC-016 | Roll Call |
| IV. Energy Infrastructure Revolving Loan Program (EIRLP) | <i>Stephanie Weisenbach</i> |
| A. Energy Infrastructure Revolving Loan Program Update | Information |
| B. EIRLP Loan Application Request | |
| 1. Farmers Electric Cooperative - Kalona | Roll Call |
| V. Appointment to Committees and Election of Chair/Vice Chair | <i>Lisa Connell</i> |
| A. Appointments to the Grant Committee | Action |
| B. Appointments to the Loan Committee | Action |
| C. Election of Board Chair and Vice Chair | Action |
| VI. Utility-Scale Agrivoltaics Research and Demonstration | <i>Nick Peterson, Alliant Energy</i> |
| | <i>Anne Kimber, ISU, EPRC</i> |
| | <i>Ajay Nair, ISU, Dept. of Horticulture</i> |
| | <i>Matthew O'Neal, ISU, Entomology</i> |
| | Information |
| VII. Other Business | <i>Troy DeJoode</i> |
| A. Energy Office Updates | <i>Brian Selinger</i> |
| B. August 10, 2023, 3 rd Quarterly IEC Board Meeting | |
| November 16, 2023, 4 th Quarterly IEC Board Meeting | |

VIII. 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.

IX. Adjournment

Troy DeJoode

Members: Troy DeJoode - Chair, Stuart Anderson – Vice Chair, Debi Durham, Jennifer Johnson, Terry Kouba, Craig Just, Dan Nickey, Scott Stokes, Kelcey Brown and Matt Washburn

*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.