

MINUTES
Iowa Energy Center Board
Special Board Meeting
October 9, 2024
3:30 p.m.

1963 Bell Avenue, Suite 200 – Missouri Conference Room

BOARD MEMBERS PRESENT:

Stuart Anderson, Chair
Craig Just, Vice Chair
Naomi DeWinter
Mayuri Farlinger
Erik Helland
Anne Kimber
Christy Ryken
Taaf Vermeulen
Lanny Zieman

BOARD MEMBERS ABSENT:

Kelcey Brown
Troy DeJoode
Debi Durham
Matt Washburn

STAFF MEMBERS PRESENT:

Catalina Bos Kristin Hanks-Bents Tim Morlan
Amber Buckingham Emily Hockins Terry Roberson
Lisa Connell Kanan Kappelman Michael Thibodeau
Jeff Geerts Nick Michaud Stephanie Weisenbach

OTHERS PRESENT:

Brenda Biddle, Iowa Utilities Commission Jace Mikels, Iowa Senate Democratic Caucus

I. Welcome and Introductions

Roll Call

Chair Anderson called to order the October 9, 2024, special meeting of the Iowa Energy Center (IEC) Board of Directors at 3:31 p.m. Roll call was taken, and a quorum was established. The following Board members were present: Stuart Anderson, Craig Just, Naomi DeWinter, Mayuri Farlinger, Erik Helland, Anne Kimber, Christy Ryken, Taaf Vermeulen, and Lanny Zieman. The following Board members were absent: Kelcey Brown, Troy DeJoode, Debi Durham, and Matt Washburn.

II. Energy Infrastructure Revolving Loan Program (EIRLP)

a. EIRLP Update

Ms. Weisenbach provided an update regarding the Energy Infrastructure Revolving Loan Program (EIRLP).

b. Updates to Policies and Procedures Handbook

Ms. Weisenbach reviewed updates and proposed a motion to approve the proposed changes to the policies and procedures handbook, including Appendix A: Program Emphasis.



MOTION: On a motion by Mr. Just and seconded by Ms. Ryken, the Board unanimously approved the changes to the policies and procedures handbook, including Appendix A: Program Emphasis.

III. 21-IEC-001 Grant Modification Request

Ms. Buckingham proposed a motion to approve the assignment of grant agreement 21-IEC-001 to Eocene Environmental Group.

MOTION: Ms. Kimber made a motion to approve 21-IEC-001 Grant Modification Request. On a second by Mr. Zieman, a roll call vote was taken with the following results: **Yes:** Stuart Anderson, Craig Just, Naomi DeWinter, Mayuri Farlinger, Erik Helland, Anne Kimber, Christy Ryken, Taaf Vermeulen, and Lanny Zieman; **No:** None; **Abstain:** None. The motion passed.

IV. Other Business

Ms. Hanks-Bents provided information regarding staff transitions and presentations expected during the December 12, 2024, board meeting.

V. Public Comment Period

No public comments were received.

VI. Adjournment

Chair Anderson adjourned the October 9, 2024, special meeting of the Iowa Energy Center board at 3:48 p.m.

Dated this 12th day of December 2024:

Respectfully submitted:

Catalina Bos
Interim Board Administrator

Approved as to form:

Stuart Anderson
Iowa Energy Center Board Chair