

**AGENDA**  
**Iowa Energy Center Board**  
**Board Meeting**  
**Thursday, August 8, 2024**  
**1:00 p.m.**  
**1963 Bell Avenue, Suite 200 – Helmick Conference Room**  
**Public Webinar Access: <https://akaiowa.us/energyboard>**

- I. Welcome & Introductions** Stuart Anderson
  - a. Roll Call Nicki Howell
  - b. Approval of May 16, 2024 Board Meeting Minutes *Action*
- II. Fiscal Update** Terry Roberson  
*Information*
- III. Competitive Grant Program** Amber Buckingham
  - a. Competitive Grant Program Update *Information*
  - b. Grant Program Policies and Procedures *Action*
  - c. Grant Modification Requests
    - i. 20-IEC-003 *Roll Call*
    - ii. 20-IEC-017 *Roll Call*
    - iii. 20-IEC-009 *Roll Call*
    - iv. 21-IEC-009 *Roll Call*
- IV. Energy Infrastructure Revolving Loan Program Update** Stephanie Weisenbach  
*Information*
- V. Appointment to the Grant Committee** Kristin Hanks-Bents  
*Action*
- VI. Other Business** Stuart Anderson
  - a. Energy Office Updates *Kristin Hanks-Bents*
  - b. December 12, 2024 Quarterly IEC Board Meeting – Board Training after meeting
- VII. 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 [Kristin.Hanks-Bents@iowaeda.com](mailto:Kristin.Hanks-Bents@iowaeda.com) in advance of the meeting and provide your name and the topic of your comment.
- VIII. Adjournment** Stuart Anderson



**Iowa Energy Center Board Members:**

Stuart Anderson – Chair, Craig Just – Vice Chair, Kelcey Brown, Troy DeJooode, Naomi DeWinter, Debi Durham, Mayuri Farlinger, Erik Helland, Anne Kimber, Christy Ryken, Taaf Vermeulen, Matt Washburn, and Lanny Zieman.

**Please Note:**

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Some members of the board may participate electronically due to travel issues. Agenda items may be considered out of order at the discretion of the Chair. If you require accommodation to participate in this public meeting, call (515) 348-6218 to make your request. Please notify us as long as possible in advance of meeting.

\*This 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.