

AGENDA
Iowa Energy Center Board
Board Meeting
Thursday, December 12, 2024
1:00 p.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room

To request virtual access to the meeting, please email energycenter@iowaeda.com

- I. Welcome & Introductions**
 - a. Roll Call *Stuart Anderson*
 - b. Approval of August 8, 2024 Board Meeting Minutes *Nicki Howell*
 - c. Approval of October 9, 2024 Board Meeting Minutes Action

- II. Grant Modification Request – 21-IEC-011** *Amber Buckingham*
Roll Call

- III. Fiscal Update** *Terry Roberson*
Information

- IV. Dairyland Power Energy Storage Presentation** *Ronald Franz*
Information

- V. Other Business** *Stuart Anderson*
 - a. **Energy Office Updates** *Kristin Hanks-Bents*
 - b. **Next Quarterly Board Meeting** – Thursday, February 6, 2025 at 10 a.m.

- VI. 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
energycenter@iowaeda.com in advance of the meeting and provide your name
 and the topic of your comment.

- VII. Adjournment** *Stuart Anderson*



Iowa Energy Center Board Members:

Stuart Anderson – Chair, Craig Just – Vice Chair, Kelcey Brown, Troy DeJoode, 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) 348-6221 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 email energycenter@iowaeda.com to request a link to participate in the meeting via Teams.