

## AGENDA Iowa Energy Center Board Board Meeting Tuesday, February 25, 2025 2:00 p.m. 1963 Bell Avenue, Suite 200 – Mississippi River Conference Room Public Webinar Access: <u>https://akaiowa.us/energyboard\*</u>

I.	Welcome & Introductions		Stuart Anderson	
	a. Roll Call		Nicki Howell	
	b. Approval of Dece	ember 12, 2024 Board Meeting Minut	es Action	
II.	Fiscal Update		Terry Roberson Information	
III.	lowa Energy Center Gra	nt Program	Amber Buckingham	
	a. Grant Program Update			
	b. Grant Modification Requests			
	i. 22-IEC-00	1	Roll Call	
	ii. 21-IEC-006		Roll Call	
IV.	V. Energy Infrastructure Revolving Loan Program (EIRLP) Jeff Geerts   a. EIRLP Loan Application Requests			
	i. City of Sergeant Bluff		Roll Call	
	ii. City of Sioux Center		Roll Call	
v.	Presentation	AI Mapping of Underground Infras	tructure – Iowa State Information	
VI.	Other Business		Stuart Anderson	
	a. Energy Office Updates		Kristin Hanks-Bents	
	b. Next Quarterly IEC Board Meeting – May 8, 2025 at 10 a.m.			
VII.	<b>Public Comment Period</b> 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 <u>energycenter@iowaeda.com</u> 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 DeJoode, Naomi DeWinter, Debi Durham, Erik Helland, Anne Kimber, 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.