#### IOWA ECONOMIC DEVELOPMENT AUTHORITY

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# AGENDA lowa Energy Center Board Board Meeting Thursday, December 4, 2025 10:00 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room Public Webinar Access: https://akaiowa.us/energyboard

I. Welcome & Introductions

Stuart Anderson

a. Roll Call Jessica Flannery

b. Approval of October 7, 2025, Board Meeting Minutes

Action

II. Fiscal Update

Terry Roberson Information

III. Energy Infrastructure Revolving Loan Program

Jeff Geerts

a. EIRLP Loan Application Requests

i. City of Stuart

Roll Call

IV. Rules Lisa Connell

a. Approval to File Notice of Intended Action to Rescind Iowa Energy Center Rules, 261 Iowa Administrative Code Chapter 403 and adopt a new chapter in lieu thereof.

Action

b. Approval to File Notice of Intended Action to Rescind Alternate Energy Revolving Loan Program Rules, 261 Iowa Administrative Code Chapter 405 and adopt a new chapter in lieu thereof.

Action

c. Approval to File Notice of Intended Action to Rescind Energy Infrastructure Revolving Loan Program Rules, 261 Iowa Administrative Code Chapter 406 and adopt a new chapter in lieu thereof.

V. Other Business Stuart Anderson

a. Energy Office Updates

Kristin Hanks-Bents

b. Next Quarterly IEC Board Meeting – February 3, 2026 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 <a href="mailto:energycenter@iowaeda.com">energycenter@iowaeda.com</a> 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, Anne Kimber, Sarah Martz, 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 or email <a href="mailto:energycenter@iowaeda.com">energycenter@iowaeda.com</a> to make your request. Please notify us as long as possible in advance of the meeting.

\*This meeting will be accessible to members of the public in person at IEDA or click on the link above to participate in the meeting via Teams.