

MINUTES
Iowa Energy Center
Board Meeting
February 3, 2026
10:00 AM

1963 Bell Avenue, Suite 200 – Helmick Conference Room

BOARD MEMBERS PRESENT:

Stuart Anderson, Chair
Craig Just, Vice Chair
Troy DeJooode
Debi Durham
Mayuri Farlinger
Anne Kimber
Sarah Martz
Taaf Vermeulen
Matt Washburn
Lanny Zieman

BOARD MEMBERS ABSENT:

Kelcey Brown
Naomi DeWinter
Christy Ryken

I. Welcome and Introductions

a. Roll Call

Chair Anderson called to order February 3, 2026 meeting of the Iowa Energy Center (IEC) Board at 10:00 AM. Roll call was taken and a quorum was established.

Debi Durham joined the meeting at 10:02

b. Approval of December 4, 2025 Board Meeting Minutes

MOTION: On a motion by Mr. Zieman and a second by Ms. Farlinger, the Board unanimously approved the December 4, 2025 IEC meeting minutes.

II. Public Comment Period

No public comments were provided.

III. Fiscal Update

Terry Roberson provided the Board a fiscal update of the financial information for operations, grants, and loans.

IV. Energy Infrastructure Revolving Loan Program

a. EIRLP Update to Policies and Procedures Handbook

- i. Several changes were proposed including: Set maximum loan amount of \$250,000 for projects focused on maintenance, repairs or basic equipment replacement; add a requirement that loans that exceed \$1 million must demonstrate regional or statewide benefits to ratepayers; add engineering, final design, permitting, and regulatory costs as eligible costs; and improving guidance regarding a board decision to offer a lower loan amount than requested;



