



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Due Diligence Committee Meeting
Wednesday October 28, 2009
Department of Economic Development
Conference Room
200 East Grand Avenue
Des Moines, Iowa**

Agenda

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|---------|-----|---|
| 8:00 AM | 1.) | Call Meeting to Order |
| 8:00 | 2.) | Roll Call |
| 8:05 | 3.) | Approval of Agenda.....Action |
| 8:05 | 4.) | Approval of Minutes.....Action
◇ August 26, 2009
◇ October 13, 2009 |
| 8:10 | 5.) | Review of full-applications.....Action |

*** Presentations will be limited to 10 minutes followed by committee member questions, discussion, and the vote. Each review will be allotted up to 45 minutes.**

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| 8:15 | ■ | 09-08-1212 | VENTI – Wind Energy National Test Institute
The University of Iowa
Iowa City, IA
Requesting \$20,000,000 Match \$50,000,000 |
| 9:00 | ■ | 09-08-1215 | Validation Testing an installation of an unconventional low cost
integrated hydroelectric generator at Burlington Street Dam
IIHR –Hydroscience & Engineering, The University of Iowa
Iowa City, IA
Requesting \$630,000 Match \$1,770,000 |

Wallace Building
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Des Moines, IA 50319
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Iowans creating an economically viable and environmentally sound energy future.

- 9:45 ■ 09-08-1224 Smarter Sustainable Dubuque: Demonstration of Smart Grid
 Technology
 City of Dubuque
 Dubuque, IA
 Requesting \$1,400,000 Match \$9,100,000
- 10:30 6.) Review of pre-applications.....Action
 ◇ 19 pre-applications
- 12:30 7.) Other Business
- 12:45 8.) Next meeting: December 2009 – date and location to be determined
- 12:45 9.) Adjourn