



# OFFICE OF ENERGY INDEPENDENCE

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

**Iowa Power Fund Board Meeting  
Wednesday, June 10, 2009, 12:30 P.M.  
Renewable Energy Group  
416 South Bell Avenue  
Ames, Iowa**

## **Agenda**

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|-------|---|
| 12:30 | 1.) Call to Order   |
| 12:30 | 2.) Roll Call   |
| 12:35 | 3.) Approval of Agenda..... <i>Action</i>                     |
| 12:35 | 4.) Approval of Minutes..... <i>Action</i><br>◇ May 13, 2009  |
| 12:40 | 5.) Chair's Remarks   |
| 12:45 | 6.) Director's Remarks  |
| 1:00  | 7.) Public Comment*   |
|       | 8.) Committee Reports   |
| 1:15  | a. Administrative Rules                                       |
| 1:25  | b. Due Diligence<br>◇ Projects Update<br>◇ Investment Targets |
| 1:40  | c. Planning   |
| 1:55  | d. Application  |

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- 2:00      9.) Full Application.....*Action*  
08-11-1159, Glycerine and cellulosic sugars to single cell oil, Iowa State University, Ames, Amount Requested from the Power Fund: \$1,746,058, Applicant cost share: \$590,573
- 2:45      10.) Term Sheets.....*Action*  
08-12-1165, Biodiesel Education Program, Iowa Biodiesel Board, Urbandale, Amount Requested from the Power Fund: \$50,000, Applicant cost share: \$95,000
- 09-02-1177, 21st Century Green Energy Project, City of Cedar Rapids, Cedar Rapids, Amount Requested from the Power Fund: \$253,406.50, Applicant cost share: \$253,406.50
- 3:15      11.) Contracts (tentative).....*Action*  
08-07-1142, Increasing the use of distillers grains in livestock diets, Iowa State University, Ames, Amount Requested from the Power Fund: \$172,994, Applicant cost share: \$242,334
- 08-12-1163, Iowa Alliance for Wind Innovation and Novel Development (IAWIND), University of Iowa, Iowa City, Amount Requested from the Power Fund: \$3,000,000, Applicant cost share: \$1,500,000
- 3:45      12.) Public Comment\*
- 4:00      13.) Other Business
- 4:15      14.) Adjourn

***\*Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrival to speak during the public comment period.***