



OFFICE OF ENERGY INDEPENDENCE

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

**Iowa Power Fund Board Meeting
Wednesday, May 13, 2009, 10:00 A.M.
Grand View College
Humphrey Center
1200 Grandview Avenue
Des Moines, Iowa**

Agenda

- 10:00 1.) Call to Order
- 10:00 2.) Roll Call
- 10:05 3.) Approval of Agenda.....*Action*
- 10:05 4.) Approval of Minutes.....*Action*
 - ◇ April 8, 2009
- 10:10 5.) Chair's Remarks
- 10:15 6.) Director's Remarks
- 10:30 7.) Election of Chair.....*Action*
- 10:35 8.) Election of Vice-Chair.....*Action*
- 10:40 9.) Public Comment*
- 10.) Committee Reports
 - 10:55 a. Administrative Rules
 - 11:00 b. Due Diligence
 - ◇ Projects Update

Lucas State Office Building
312 E 12th Street
Des Moines, IA 50319
P/ 515.281.0187
www.energy.iowa.gov

- 11:15 c. Planning
- 11:25 d. Application
- 11:30 11.) Full Application.....*Action*
 09-02-1177 – 21st Century Green Energy Project –
 City of Cedar Rapids - \$477,113
- 12:15 12.) **LUNCH**
- 1:00 13.) Full Application.....*Action*
 08-12-1165 - Biodiesel Education Program –
 Iowa Biodiesel Board - \$145,000
- 1:45 14.) Term Sheets.....*Action*
 ◇ 08-02-1046, Vertical Wind Turbine Manufacturer, Carbon-Free Energy,
 LLC, Oxford, IPF Request: \$250,000, Cost Share: \$171,885
 ◇ 08-04-1116, Green & Main: Model Energy Building, Indigo Dawn, LLC,
 Des Moines, IPF Request: \$225,000, Cost Share: \$1,991,700
 ◇ 08-08-1145 Plug-In Hybrid Electric, Consumers Energy Cooperative,
 Marshalltown; IPF Request: \$19,000, Cost Share: \$81,205
- 2:15 15.) Public Comment*
- 2:30 16.) Other Business
 ◇ Representative Soderberg - power sources
 ◇ Road meetings – June/July/August/September
- 2:45 17.) 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.***