



OFFICE OF ENERGY INDEPENDENCE

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

**Iowa Power Fund Board Meeting
Wednesday October 14, 2009
American Legion Country Club
1800 South Elm Street
Shenandoah, Iowa 51601**

Agenda

- 9:00 1.) Call to Order
- 9:00 2.) Roll Call
- 9:05 3.) Approval of Agenda.....*Action*
- 9:05 4.) Approval of Minutes.....*Action*
 ◇ September 9, 2009
- 9:10 5.) Chair's Remarks
- 9:15 6.) Director's Remarks
- 9:30 7.) Public Comment*
- 9:45 8.) Tabled Projects.....*Action*
- 10:00 ***BREAK – Ribbon Cutting – Speeches – Governor Culver Invited***
- 12:30 9.) Project Status Report
 ◇ 08-04-1123 Renewable Energy Group (REG)
 ◇ 08-04-1124 TPI Iowa, LLC
 ◇ 08-02-1046 Carbon-Free Energy, LLC
 ◇ 08-02-1040 RENEW Energy Systems
 ◇ 08-02-1006 Cellencor, Inc.

Wallace Building
502 E. 9th St
Des Moines, IA 50319
P/515.725.0431
www.energy.iowa.gov

Iowans creating an economically viable and environmentally sound energy future.

- 12:45 10.) Term Sheet.....*Action.....Tentative*
 ◇ 09-04-1178 Trees Forever Recover, Replant, Restore: *Post-Disaster Plantings for Energy Efficiency*, Trees Forever, Inc.
 Requesting \$232,249 Match \$738,401
- 12:50 11.) Full Application.....*Action.....Tentative*
 ◇ 09-08-1228, Harnessing Energy Flows in the Biosphere,
 Iowa State University, Ames, IA
 Requesting \$2,000,000 Matching \$22,000,000
- 1:35 12.) Committee Reports
 a. Administrative Rules
- 1:40 b. Due Diligence
 ◇ Projects Update
- 1:50 c. Planning
- 2:50 d. Application
- 3:05 13.) Public Comment*
- 3:20 14.) Other Business
- 3:30 15.) 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.***