



OFFICE OF ENERGY INDEPENDENCE

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

**Iowa Power Fund Board Meeting
Wednesday, August 12, 2009, 12:30 P.M.
The Iowa Theatre Artists Company
4709 220th Trail
Amana, Iowa**

Agenda

- 12:30 1.) Call to Order
- 12:30 2.) Roll Call
- 12:35 3.) Approval of Agenda.....*Action*
- 12:35 4.) Approval of Minutes.....*Action*
 ◇ July 8, 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.....*Action*
- 1:25 b. Due Diligence
- 1:40 c. Planning
 ◇ Electronic Filing
- 1:55 d. Application
- 2:10 9.) Term Sheets.....*Action*
 ◇ 09-04-1189, I-Renew Energy & Sustainable Expo 2009,
 Amount Requested from the Power Fund: \$30,000,
 Applicant cost share: \$110,000

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

- 2:20 10.) Contracts (tentative).....*Action*
 ◇ 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
- ◇ 08-12-1165, Biodiesel Education Program, Iowa Biodiesel Board, Urbandale,
 Amount Requested from the Power Fund: \$50,000,
 Applicant cost share: \$95,000
- ◇ 09-04-1189, I-Renew Energy & Sustainability Expo 2009,
 Iowa Renewable Energy Association (I-Renew), Iowa City,
 Amount Requested from the Power Fund: \$30,000
 Applicant cost share: \$110,000
- 2:45 11.) Project Status Report
 ◇ Amana Farms, Inc. Contract Number: 09-IPF-05
 ◇ Cellencor Corporation, IPF 08-02-1006
 ◇ Green Plains Renewable Energy Inc., IPF 08-02-1043
 ◇ Iowa State University, IPF 08-02-1007
- 3:15 12.) Public Comment*
- 3:30 13.) Other Business
- 3:45 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.***