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February 5, 2010

## PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Energy Committee will hold its regularly scheduled meeting via teleconference on **Monday, February 8, 2010 at 1:30 p.m.**, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601,

The call-in information is as follow: Phone Number: 1 (877) 336-1828. The Access Code is: 119-7319#. Persons needing assistance calling in should contact Kara Boulahanis, Assistant Secretary, at (312) 651 – 1329.

### ILLINOIS FINANCE AUTHORITY ENERGY COMMITTEE MEETING AGENDA

- I. Call to Order
- II. Review and approval of December 7, 2009 and January 11, 2010 Minutes.
- III. Energy Efficiency Program Guidelines
- IV. Project Status Updates –
  - a. White Oak, LLC (wind)
  - b. FutureGen (clean coal)
  - c. Cinespace (energy efficiency retrofit)
  - d. Pere Marquette (energy efficiency retrofit/new construction)
  - e. Rain CII (combined heat and power/energy efficiency)
  - f. Southern Illinois Power Cooperative (coal electric generation)
  - g. Illinois River Energy (ethanol)
- V. Board Action Required
  - a. Resolution to approve transfer of State guarantee – Second Amendment of Guaranteed Term Loan (Danville biodiesel plant – State guarantee)
- VI. Other Business
- VII. Closing

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact, either by telephone or letter, Kara Nystrom-Boulahanis, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1329, TTY (800) 526-0844, Voice (800) 526-085.