

April 9, 2010

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Energy Committee will hold its regularly scheduled meeting via teleconference on **Monday, April 12th, 2010**, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, **at 1:30 p.m.**

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**

- 1) Call to Order
- 2) Review and approval of March 8, 2010 Minutes.
- 3) Committee Action Required
 - a) Resolution to adopt program guidelines for Energy Efficiency projects
- 4) Program Updates
 - a) U.S. Department of Energy Financial Institution Partnership Program
 - b) U.S. Department of Energy Retrofit Ramp-Up Application
 - c) Federal Blenders Credit for Biodiesel
 - d) IPA Procurement Process
- 5) Project Status Updates
 - a) Wind
 - i) White Oak, LLC
 - ii) Big Sky Wind, LLC
 - iii) Bishop Hill Energy, LLC
 - b) Coal/Clean Coal
 - i) FutureGen
 - ii) Southern Illinois Power Cooperative
 - iii) Eagle River Coal
 - c) Hydroelectric
 - i) Marseilles Land and Water Corp.
 - d) Biofuels
 - i) Biofuels Manufacturers of Illinois (BMI)
 - ii) Blue Northern Energy
 - iii) BioPro
 - iv) Illinois River Energy
 - e) Methane Gas
 - i) Biogas Energy Solutions
 - f) Energy Efficiency
 - i) Pere Marquette
 - ii) Rain CII
 - iii) Cinespace
 - iv) Harper Court
 - v) Museum of Science and Industry
- 6) Conferences
- 7) Other Business
- 8) 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) 526-0857.