

June 3, 2010

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Energy Committee will hold its regularly scheduled meeting via teleconference on **Monday, June 7, 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 follows: Phone Number: 1 (877) 336-1828. The Access Code is: 119-7319#. Persons needing assistance calling in should contact Beverly Womack-Holloway, Secretary, at (312) 651 – 1319.

ILLINOIS FINANCE AUTHORITY ENERGY COMMITTEE MEETING AGENDA

- 1) Call to Order
- 2) Review and approval of April 12, 2010 Minutes
- 3) Committee Action Required
- 4) Program Updates
- 5) Project Status Updates
 - a) Wind
 - b) Coal/Clean Coal
 - c) Hydroelectric
 - d) Biofuels
 - e) Methane Gas
 - f) Solar
 - g) Energy Efficiency
- 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, Beverly Womack-Holloway, 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.