

November 6, 2009

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Energy Committee will hold its regularly scheduled meeting via teleconference on Monday, November 9, 2009, 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**

- I. Call to Order
- II. Policy Questions
 - a. US Dept of Energy Request for Information: Partnerships with Public and Non-Profit Development Finance Organizations Co-Lending Opportunities (Delegated Loan Authority)
 - b. In-State vs. Out-of-State Power Purchase Agreements (PPAs)
 - c. Development of Energy Efficiency Program
 - i. SB390 Energy Efficiency Financing for Illinois Governments
 - ii. US Dept of Energy Competitive Solicitation: Retrofit Ramp-up Fund
 - d. Tax-Exempt and Taxable Financing for Wind-Farms
 - e. SB390 – Status – Plan
- III. Projects
 - a. Eagle River Coal
 - b. Museum of Science and Industry
 - c. Biofuels Manufacturers of Illinois
 - d. "Cinespace" Ryerson Steel – Westside Movie Studio Development (SB390) [to be provided before 11/9 meeting]
 - e. DCEO Renewable Energy – Energy Efficiency Grants
- IV. Blackhawk Biofuels, LLC
 - a. Status
- V. Other Business
- VI. 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