
January 8, 2010

PUBLIC NOTICE OF MEETING RESCHEDULE

Due to quorum issues, the Illinois Finance Authority's (the "IFA") Energy Committee will now hold its meeting via teleconference on **Monday, January 11th, 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 the November 9, 2009 and December 7, 2009 Minutes.
- III. U.S. DOE Update
 - a. Financial Institutions Partnership Program Delegated Lender Program - Invitation
 - b. "First Mover" Delegated Lender - Nominee
 - c. EECBG Retrofit Ramp-Up Program - Competitive
- IV. Status Updates – Verbal Reports
 - a. Cinespace
 - b. Robbins Power
 - c. REG – Blackhawk
 - d. Eagle River Coal
- V. Resolutions
 - a. FutureGen – Final
- VI. Fees and Costs
- VII. Projects
 - a. White Oaks Wind Project – Preliminary with Conditions
 - b. Hotel Pere Marquette – Preliminary with Conditions
- VIII. Other Business
- IX. 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.