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March 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, March 8<sup>th</sup>, 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.

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.



## **ILLINOIS FINANCE AUTHORITY ENERGY COMMITTEE MEETING AGENDA**

- 1) Call to Order
- 2) Review and approval of February 8, 2010 Minutes.
- 3) Program Updates
  - a) Energy Efficiency Program Guidelines
  - b) U.S. Department of Energy Delegated Lender Application
  - c) U.S. Department of Energy Retrofit Ramp-Up
- 4) Project Status Updates
  - a) Wind
    - i) White Oak, LLC
    - ii) Big Sky Wind, 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) Blackhawk Biofuels, LLC/Renewable Energy Group (REG)
    - ii) Biofuels Manufacturers of Illinois (BMI)
    - iii) Blue Northern Energy
    - iv) BioPro
    - v) Illinois River Energy
  - e) Methane Gas
    - i) Biogas Energy Solutions
  - f) Energy Efficiency
    - i) Pere Marquette
    - ii) Rain CII
    - iii) Cinespace
    - iv) Harper Court
- 5) Conference Update
  - a) American Wind Energy Association (AWEA)
  - b) Renewable Energy World – N. America
  - c) Other Conferences
- 6) Other Business
- 7) Closing