

April 30, 2010

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Energy Committee will hold its regularly scheduled meeting via teleconference on **Monday, May 3, 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 Kara Boulahanis, Assistant Secretary, at (312) 651 – 1329.

**ILLINOIS FINANCE AUTHORITY
ENERGY COMMITTEE MEETING
AGENDA**

- 1) Call to Order
- 2) Review and approval of April 12, 2010 Minutes
- 3) Committee Action Required
 - a) Federal Blenders Credit for Biodiesel
- 4) Program Updates
 - a) U.S. Department of Energy Retrofit Ramp-Up Application
 - b) Energy Efficiency Program
 - c) SB 2505
 - d) Illinois Power Agency (IPA) Procurement Process
 - e) Renewable Energy Program Fees
- 5) Project Status Updates
 - a) Wind
 - i) White Oak, LLC (McLean County)
 - ii) Big Sky Wind, LLC (Bureau & Lee Counties)
 - iii) Bishop Hill Energy, LLC (Henry County)
 - b) Coal/Clean Coal
 - i) FutureGen (Coles County)
 - ii) Eagle River Coal (Saline County)
 - c) Hydroelectric
 - i) Marseilles Land and Water Corp. (LaSalle County)
 - d) Biofuels
 - i) BioPro (Whiteside County)
 - ii) Illinois River Energy (Ogle County)
 - e) Methane Gas
 - i) Biogas Energy Solutions (Madison & Lee County)
 - f) Solar
 - i) 1900 Austin Project (Cook County)
 - g) Energy Efficiency
 - i) Pere Marquette (Peoria County)
 - ii) Rain CII (Crawford County)
 - iii) Cinespace (Cook County)
 - iv) Harper Court (Cook County)
 - v) Museum of Science and Industry (Cook County)
- 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.