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December 4, 2009

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Energy Committee will hold its regularly scheduled meeting via teleconference on Monday, December 7, 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. Review and approval of the November 9, 2009 Minutes.
- III. U.S. DOE Applications
 - a. EECBG Retrofit Ramp-Up Program
 - b. Financial Institutions Partnership Program Delegated Lender Program
- IV. Policy Questions
 - a. AWEA WINDPOWER 2010 Conference
- V. Project Status Update
 - a. Hotel Pere Marquette
 - b. Eagle River Coal
 - c. BMI
 - d. MSI
 - e. Wind Projects Update
 - f. Robbins Power
 - g. Lateral Drilling for Oil/Gas in State Parks

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.