AGENDA

STATE MINING BOARD

OFFICE OF MINES AND MINERALS SOUTHERN OFFICE

BENTON, ILLINOIS

AUGUST 8, 2007

9:00 A.M.

1. Roll Call

2. Approval of Minutes from Mining Board Meeting

   November 15, 2006

3. Knight Hawk Coal LLC, Royal Falcon Mine Slope Development Plans

4. Mine Examiner Certification Suspension - Arclar Company, LLC, Willow Lake Mine

5. American Coal Company, Galatia Mine – Extended

6. Dry Systems Technologies – Diesel Equipment Emission Limits

7. Review of Mine Plan Submittals filed per Public Act 94-1101

8. Executive Session

9. Adjournment

Note: Mining Board Meeting may extend to the 9th if necessary to complete review of plans.