AGENDA

STATE MINING BOARD

OFFICE OF MINES AND MINERALS SOUTHERN OFFICE

BENTON, ILLINOIS

OCTOBER 12, 2006

10:00 A.M.

1. Roll Call

2. Approval of Minutes from Mining Board Meeting

   August 17, 2006

   Excavation and Establishment of Initial Collar Section Within Coffer Dam

4. Request by Local S-8, Arclar Company, Willow Lake Mine to discuss Article 22, Section
   22.18 – Vehicles for Transporting Workforce and Injured Persons

5. Request by Local S-8, Arclar Company, Willow Lake Mine to discuss a fan stoppage
   longer than 15 minutes.

6. Knight Hawk Coal, LLC, Prairie Eagle Mine – Reduction of 200 foot buffer zone
   between the company’s highwall mine operation and underground operation

7. Discussion on New General Surface Supervisor Certification

8. Executive Session

9. Adjournment