

# REPORT OF COMMUNICATIONS WITH THE ILLINOIS POWER AGENCY

This form must be completed and submitted to the Illinois Procurement Policy Board within 30 days for each communication report required by 30 ILCS 500/50-39. Submit reports to:

PROCUREMENT POLICY BOARD  
511 W. CAPITOL AVENUE, SUITE 102  
SPRINGFIELD, IL 62704

Or you may send a signed, scanned copy via email with "IPA Communication Report" in the Subject line to: [ppb@illinois.gov](mailto:ppb@illinois.gov)

Date of Communication: March 6, 2012 Time of Communication: 3:00 p.m.



## Type of Communication:

- Telephone
- In Person
- Electronic (Email, Fax, Etc.) – Attach A Complete Copy of the Entire Communication String
- Written – Attach Copy
- Other

## Initiator:

Initiator of Communication: Paul Champagne  
Representing: FutureGen Industrial Alliance, Inc.  
Location: Michael A. Bilandic Bldg., 160 N. LaSalle, Chicago, Illinois  
Email Address (if communication was via email):  
Telephone Number (if telephonic):  
Is this person a Lobbyist required to register under the Lobbyist Registration Act  Yes  No  
Duration of Call or In-Person Communication: 50 minutes

**Recipient(s):** (If there are additional persons involved in the communication, attach an additional sheet that lists the other participants' names, job titles, which entity they represent, email address and/or telephone number, if applicable)

Recipient One Name: Arlene Juracek  
Recipient Title: Acting Director  
Representing: Illinois Power Agency  
Location: Michael A. Bilandic Bldg., 160 N. LaSalle, Chicago, Illinois  
Email Address (if communication was via email):  
Telephone Number (if telephonic):

Recipient Two Name: Hank Kelly  
Recipient Title: Outside Legal Counsel  
Representing: Illinois Power Agency  
Location: Michael A. Bilandic Bldg., 160 N. LaSalle, Chicago, Illinois  
Email Address (if communication was via email):  
Telephone Number (if telephonic):

Recipient Three Name:  
Recipient Title:  
Representing:  
Location:  
Email Address (if communication was via email):  
Telephone Number (if telephonic):

If any of these additional participants are lobbyists required to register under the Lobbyist Registration Act, **they must submit a written report to be submitted with this communications report to the Procurement Policy Board that memorializes the communication that includes, but is not limited to** (i) the date and time of each communication; (ii) the identity of each person from whom the written or oral communication was received, the individual or entity represented by that person, and any action the person requested or recommended; (iii) the identity and job title of the person to whom each communication was made; (iv) if a response is made, the identity and job title of the person making each response; (v) a detailed summary of the points made by each person involved in the communication; (vi) the duration of the communication; (vii) the location or locations of all persons involved in the communication and, if the communication occurred by telephone, the telephone numbers for the callers and recipients of the communication; and (viii) any other pertinent information.

## Communication Details:

Provide a detailed summary of the points made by each person involved in the communication:  
Director Juracek and Mr. Kelly offered FutureGen's representatives feedback on the draft power purchase agreement FutureGen had previously submitted to the IPA. Director Juracek and Mr. Kelly recommended that the IPA schedule a meeting with Illinois public utilities to discuss the power purchase agreement. Director Juracek and Mr. Kelly also discussed the concept of the IPA hosting workshops to discuss clean coal and as an  
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opportunity to discuss FutureGen's proposed power purchase agreement. There was then a general discussion among the meeting attendees about how a meeting with Illinois public utilities might proceed and how clean coal workshops might work.

Was a response made? If so, complete the following for each person making the response *(attach an additional sheet that lists the other respondents' names, job titles, which entity they represent, email address and/or telephone number, if applicable)*:

Respondent Name:

Respondent Title:

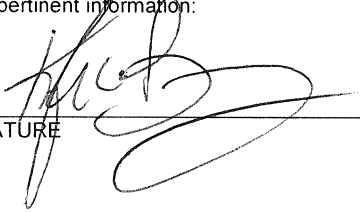
Location:

Telephone Number (if telephonic):

Provide a detailed summary of the response:

Other pertinent information:

SIGNATURE

A handwritten signature in black ink, appearing to be 'J. B. Smith', written over a horizontal line.

DATE

Apr. 14, 2012

TO: Illinois Procurement Policy Board  
511 West Capitol Ave., Suite 102  
Springfield, Illinois 62704

FROM: Kyle C. Barry, McGuireWoods *KCB*

CC: Arlene Juracek, Acting Director  
Illinois Power Agency

DATE: April 4, 2012

RE: Supplement to Report of Meeting with Illinois Power Agency Officials on March 6, 2012

As a supplement to the attached "Report of Communications with Illinois Power Agency," listed below are additional attendees who participated in a meeting with Illinois Power Agency officials on March 6, 2012:

**Location of Meeting:** Offices of Illinois Power Agency  
Michael A. Bilandic Building  
160 N. LaSalle Street  
Suite N-506  
Chicago, Illinois 60601

Name	Employer	Party represented
Kyle Barry	McGuireWoods	FutureGen Industrial Alliance
Ken Humphreys	CEO, FutureGen Industrial Alliance, Inc.	FutureGen Industrial Alliance
Todd VanderMolen	XMS Capital	FutureGen Industrial Alliance