

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

Date of Communication: February 8, 2012 Time of Communication: 9:32 a.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: Kyle Barry
Representing: FutureGen Industrial Alliance, Inc.
Location: Springfield, Illinois
Email Address (if communication was via email) kbarry@mwcllc.com
Telephone Number (if telephonic):
Is this person a Lobbyist required to register under the Lobbyist Registration Act

Duration of Call or In-Person Communication:
 Yes No

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: Hank Kelly
Recipient Title: Outside General Counsel
Representing: Illinois Power Agency
Location: Chicago, Illinois
Email Address (if communication was via email) hkelly@kelleydrye.com
Telephone Number (if telephonic):

Recipient Two Name:
Recipient Title:
Representing:
Location:
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:
Submitted via e-mail attachment proposed draft form sourcing agreement in connection with the repowering and retrofit provisions of the Illinois Power Agency Act

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:

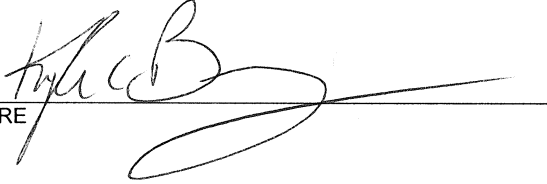
Location:

Telephone Number (if telephonic):

Provide a detailed summary of the response:

Other pertinent information:

SIGNATURE

A handwritten signature in black ink, appearing to be "H. B.", written over a horizontal line.

DATE

3/9/12

Barry, Kyle C.

From: Barry, Kyle C.
Sent: Wednesday, February 08, 2012 9:32 AM
To: hkelly@kelleydrye.com
Subject: Draft form PPA
Attachments: FutureGen Confidential Draft Power Purchase Agreement.pdf; FutureGen Confidential Draft Power Purchase Agreement.DOCX

Hank,

Please see attached. Note that, for your convenience, I have attached a .pdf and an MS Word version of the same document.

Please let me know if you have any questions.

Thanks,

Kyle