


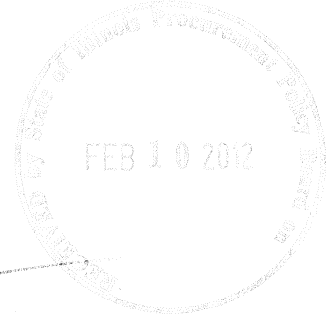
TO: Illinois Procurement Policy Board
511 West Capitol Ave., Suite 102
Springfield, Illinois 62704

FROM: Kyle C. Barry, McGuireWoods 

CC: Arlene Juracek, Executive Director
Illinois Power Agency

DATE: February 9, 2012

RE: Report of Meeting with Illinois Power Agency Officials on January 12, 2012



Pursuant to the requirements of 30 ILCS 500/50-39(a), please accept this memorandum in satisfaction of the reporting obligations associated with a meeting that occurred on January 12, 2012 between Arlene Juracek, Executive Director of the Illinois Power Agency, and officials with and on behalf of the FutureGen Industrial Alliance, Inc., as well as officials with the Illinois Office of Coal Development.

Date of Meeting: January 12, 2012

Time of Meeting: 9:00 a.m.

Duration of Meeting: Approximately 75 minutes

Location of Meeting: Offices of Illinois Power Agency
160 N. LaSalle Street
Suite N-506
Chicago, Illinois 60601

Method of Communication: In-person meeting (verbal discussion)

Meeting Participants:

Name	Employer	Party represented
Arlene Juracek	Executive Director, Illinois Power Agency	Illinois Power Agency
Henry Kelly	Kelly Drye	Illinois Power Agency
Kyle Barry	McGuireWoods	FutureGen Industrial Alliance
John Buchovechy (via	Van Ness Feldman	FutureGen Industrial Alliance

telephone)		
Ken Humphreys	CEO, FutureGen Industrial Alliance, Inc.	FutureGen Industrial Alliance
Paul Champagne	Acting Project Director, FutureGen Industrial Alliance, Inc., and President, PKM Energy Consulting, LLC	FutureGen Industrial Alliance
Bill Hoback	Deputy Director, Illinois Office of Coal Development (DCEO)	Illinois Department of Commerce and Economic Opportunity
Mike Murphy (via telephone)	Coal Programs Manager, Illinois Office of Coal Development (DCEO)	Illinois Department of Commerce and Economic Opportunity

Summary of Substantive Content of Communication:

The participants discussed the following substantive matters/issues during the meeting:

- Follow up discussion from previous meeting relating to potential pathways under the Illinois Power Agency Act for a power purchase mechanism for the FutureGen 2.0 project
- The Clean Coal Portfolio standard provisions in the Illinois Power Agency Act
- The repowering and retrofit provisions in the Illinois Power Agency Act
- Potential timeline and schedule for future clean coal power procurements and the potential development and approval of clean coal power purchase agreements