


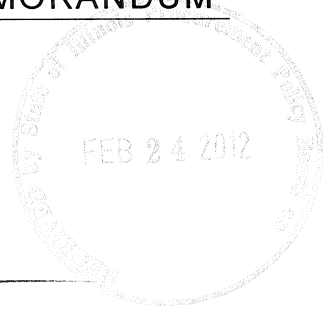
TO: Illinois Procurement Policy Board
511 West Capitol Ave., Suite 102
Springfield, Illinois 62704

FROM: Kyle C. Barry, McGuireWoods 

CC: Arlene Juracek, Executive Director
Illinois Power Agency

DATE: February 24, 2012

RE: Report of Telephonic Meeting with Illinois Power Agency Officials on January 27, 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 telephonic meeting that occurred on January 27, 2012 between Arlene Juracek, Executive Director of the Illinois Power Agency, and Hank Kelly, legal counsel for the Illinois Power Agency, and officials with and on behalf of the FutureGen Industrial Alliance, Inc.

Date of Meeting: January 27, 2012

Time of Meeting: 2:30 p.m.

Duration of Meeting: Approximately 10 minutes

Location of Meeting: Telephonic (call-in number)

Method of Communication: By telephone

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	Van Ness Feldman	FutureGen Industrial Alliance
Paul Champagne	Acting Project Director, FutureGen Industrial	FutureGen Industrial Alliance

	Alliance, Inc., and President, PKM Energy Consulting, LLC	
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Summary of Substantive Content of Communication:

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

- Content in previous Illinois Power Agency procurement plans and reference year retail power rates used in previous procurement plans
- Timeline and procedure for submission of sourcing agreements under repowering and retrofit provisions of the Illinois Power Agency Act