

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: March 19, 2012 Time of Communication: 10:00 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: Hank Kelly
Representing: Illinois Power Agency
Location: Kelley, Drye & Warren (Chicago)

Email Address (if communication was via email)

Telephone Number (if telephonic):

Duration of Call or In-Person Communication: 2 hours

Is this person a Lobbyist required to register under the Lobbyist Registration Act 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:

Recipient Title:

Representing:

Location:

Email Address (if communication was via email)

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:

Please see attached meeting summary.

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:

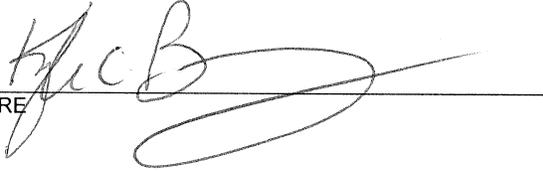
Location:

Telephone Number (if telephonic):

Provide a detailed summary of the response:

Other pertinent information:

SIGNATURE

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

DATE

April 18, 2012

Addendum to Communications Report with Illinois Power Agency for March 19, 2012 Meeting

On March 19, 2012, the Acting Director of the Illinois Power Agency, Arlene Juracek, hosted a meeting with officials at ComEd and Ameren officials and representatives of the FutureGen Industrial Alliance at the Chicago office of Kelly, Drye & Warren.

Meeting Participants:

Name	Employer	Party represented
Arlene Juracek	Acting Director, Illinois Power Agency	Illinois Power Agency
Michael Strong	Illinois Power Agency	Illinois Power Agency
Henry Kelly	Kelley Drye & Warren	Illinois Power Agency
Michael Borovik	Kelley Drye & Warren	Illinois Power Agency
Kyle Barry	McGuireWoods	FutureGen Industrial Alliance
John Buchovechy	Van Ness Feldman	FutureGen Industrial Alliance
Paul Champagne	Acting Project Director, FutureGen Industrial Alliance, Inc., and President, PKM Energy Consulting, LLC	FutureGen Industrial Alliance
Bill McNeil	Commonwealth Edison	Commonwealth Edison
Tom Russell	Commonwealth Edison	Commonwealth Ediston
Ed Fitzhenry (via telephone)	Ameren	Ameren
Jim Blessing (via telephone)	Ameren	Ameren

Summary of Substantive Content of Communication:

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

- Mr. Champagne provided an overview of the FutureGen 2.0 project and project schedule and status.
- Mr. Barry provided an overview of the Illinois Power Agency Act's retrofit provision and the existing statutory framework for the Clean Coal Portfolio standard.
- Mr. McNeil asked about the projected costs for the project. Mr. Champagne responded that the costs are still under development.

- ComEd officials raised concerns about physical delivery of power from MISO territory into ComEd territory. ComEd also raised concerns about continued load migration.
- Both ComEd and Ameren expressed concerns about making sure that ARES were involved to make sure the project would be competitively neutral. Mr. Blessing stated that a seamless shift to the ARES was necessary to accommodate retail choice and municipal aggregation.
- Mr. Kelly advised that the IPA Act requires the IPA, ICC and the procurement administrator to develop cost-based benchmarks, but there was no certainty about how those benchmarks would be developed.
- Ms. Juracek advised about the need to avoid stranded costs for the utilities.
- Mr. McNeil stated that the 2.015% cap in the Clean Coal Portfolio Standard applies to all clean coal projects, and officials from the IPA agreed.
- IPA officials agreed to provide a letter to the Alliance describing its authority under the IPA Act's retrofit provision and advising that it will schedule clean coal workshops. IPA officials also agreed to schedule a meeting (or workshop) with Alternative Retail Electric Suppliers to discuss the FutureGen 2.0 project.