Minutes of the Meeting/Site Visit of the Clean Coal Review Board
July 14, 2010
Room 144
World Shooting and Recreational Complex
Sparta, Illinois
and
The Prairie State Energy Campus
Lively Grove, IL

Chairman Reitz called the meeting to order at 12 noon.

Members present: Senator Gary Forby, Representatives Mike Bost, Roger Eddy, Brandon Phelps and Dan Reitz; Mr. Phil Gonet, Mr. Joseph Angleton Members absent: Senators Dianna Demuzio, David Luechtefeld and John Jones; Chancellor Rita Cheng.

The agenda was approved unanimously on a motion by Representative Phelps, seconded by Mr. Gonet.

Minutes of the May 4, 2010 meeting were approved unanimously on a motion by Senator Forby, seconded by Mr. Angleton.

Project Updates
Mr. John Mead (SIUC Coal Research Center) reviewed the status of the recently approved Sterling Energy, LLC project.

Presentation by the Prairie State Generating Company
Mr. Paul Krivokula and Mr. Keith Bastian (Prairie State) presented a technical and business overview of the Prairie State project, with detailed discussion of the mining and power generation elements of the project.

Site Visit
Following the presentations the Board traveled to the Prairie State Energy Campus. Activities on the site included tours of the surface improvements at the Lively Grove mine, a walk-through of the control center and a driving tour of the power plant construction site.

The meeting/site visit was adjourned at 3:00 p.m.