Minutes of the Meeting of the Clean Coal Review Board

November 28, 2012
Room 100
Illinois State Capitol Building
Springfield, IL 62706

Chairman Luechtefeld called the meeting order at 8:00 am.

Members present: Representatives Mike Bost, Brandon Phelps, John Cavaletto, and Jerry Costello II; Senators Dave Luechtefeld, John O. Jones; Mr. Phil Gonet, Mr. Joseph Angleton, Mr. Bill Hoback, Mr. Tomasz Wiltowski, Ms. Amie Gregory

Chancellor Rita Cheng via conference call.


A modification project regarding tubes in the boiler room at SIU was approved today.

The old system was put in 20 years ago. Joe Angleton Spoke of the coal supplier, Night Hawk.

Chancellor Cheng mentioned coal suppliers and their reluctance to move forward on the #2 back up burner.

Phil Gonet made a motion to take action.

That motion was seconded by Joe Angleton.

The motion was approved unanimously.

The project funding was discussed. There is uncommitted funding of 6 million dollars. They are waiting for the proposals.

Report of Ongoing projects was discussed;

Phil Gonet discussed the Peabody mine near Equality and the need for help at that location. He also mentioned low water levels in the Mississippi River leading to restrictions in the flow of the Missouri River. Members of Congress were alerted.

Mike Bost asked if this project would affect Missouri.

Senator Luechtefeld asked what the time period for completion would be. Rep. Cavaletto brought up coal reserve and the possibility of a power ‘holiday’.

Senator Luechtefeld asked the board about the facility in Coulterville and was told that project is on hold, but that there would be major expansion after permitting and permit revision.

Joe Angleton discussed a 1 billion dollar project in Deer Run and the significant challenges facing that project.
Phil Gonet mentioned sales tax exemption legislation and whether or not the Department of Revenue can make that retroactive.

The legislators present noted the need to meet with Director Hannig re: legislative intent.

Chairman Luechtefeld Board Actions; dates for next meeting were discussed. A date was not set as of today, but Tomasz Wiltowski suggested that the next meeting may be a conference call later this summer.

Chairman Luechtefeld adjourned the meeting at 9:00 am.