

FEB - 5 2004

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

STATE OF ILLINOIS
Pollution Control Board

IN THE MATTER OF:

PROPOSED SITE SPECIFIC REGULATION)
APPLICABLE TO AMEREN ENERGY) R04-11
GENERATING COMPANY, ELGIN, ILLINOIS,)
AMENDING 35 ILL. ADM. CODE 901)

NOTICE OF FILING

TO: See attached Service List

Please take notice that today I have filed with the Clerk of the Illinois Pollution Control Board the following on behalf of the Petitioner in this matter.

1. Motion for Leave to File Additional Exhibit, along with a Certificate of Service.
2. Three electronic versions of proposed Exhibit.

Respectfully submitted,


Marili McFawn

Dated: February 4, 2004

Schiff Hardin & Waite
6600 Sears Tower
Chicago, Illinois 60606
312-258-5519

SERVICE LIST

Ms. Dorothy Gunn
Clerk of the Pollution Control Board
James R. Thompson Center
100 West Randolph
Suite 11-500
Chicago, Illinois 60601

Mr. John Knittle, Esq.
Hearing Officer
Illinois Pollution Control Board
1021 North Grand Avenue East
Springfield, Illinois 62794

Office of Legal Services
Illinois Department of Natural Resources
One Natural Resources Way
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Mr. Scott Phillips, Esq.
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P.O. Box 19276
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Realen Homes
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Mr. Joel Sternstein
Assistant Attorney General
Environmental Bureau
188 West Randolph St., 20th Floor
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Village of Bartlett
Attn.: Bryan Mraz, Attorney
228 South Main Street
Bartlett, Illinois 60103

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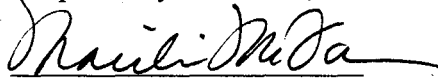
R04-11

MOTION FOR LEAVE TO FILE ADDITIONAL EXHIBIT

Petitioner moves the hearing officer in this matter to grant Petitioner leave to file an electronic copy of the slide show and certain exhibits presented by Petitioner at the public hearing held on January 22, 2004 in this matter. This exhibit in the form of a computer disc is being submitted to support and enhance the transcribed record of Petitioner's presentation at hearing. Petitioner's also requests leave to file only 3 copies of this exhibit. The Attorney General's Office has indicated to counsel for Petitioner that it has no objection to this additional exhibit being admitted by the Pollution Control Board in this matter.

Acceptance of this filing will improve the written record in this matter, and will not materially prejudice any participant at that hearing. Accordingly, Petitioner respectfully request that the Hearing Officer grant this motion as allowed under Section 102.420 and 101.610 of the Board's Procedural Rules.

Respectfully submitted,



Marili McFawn

Dated: February 4, 2004

Schiff Hardin & Waite
6600 Sears Tower
Chicago, Illinois 60606
312-258-5519

CERTIFICATE OF SERVICE

I, the undersigned, certify that I have served the documents described in the attached Notice of Filing upon the Clerk of the Pollution Control Board and Hearing Officer John Knittle and those on the Service List by depositing them in regular U.S. mail on February 4, 2004.



Marili McFawn