BEFORE THE ILLINOIS POLLUTION CONTROL BOARD CLERK'S OFFICE

AMERENENERGY RESOURCES)	JUN 26 2008
GENERATING COMPANY))	STATE OF ILLINOIS Pollution Control Board
V.)	Case No. PCB06-126
)	Air Permit Appeal
ILLINOIS ENVIRONMENTAL)	
PROTECTION AGENCY)	

WAIVER OF DECISION DATE

NOW COMES the Petitioner, by its Attorneys, David L. Rieser and McGuireWoods LLP and waives the Board's statutory decision date in this matter until January 6, 2009.

Dated: June 26, 2008

David L. Rieser

Respectfully submitted.

McGuireWoods LLP 77 West Wacker, Suite 4100 Chicago, IL 60601

Telephone: 312/849-8100

CERTIFICATE OF SERVICE

I, David L. Rieser, one of the attorneys for AmerenEnergy, hereby certify that I served a copy of Waiver of Decision Date upon those listed on the attached Notice of Filing on June 26, 2008 via First Class Mail, postage prepaid.

One of the Attorneys for AmerenEnergy

McGuireWoods LLP 77 West Wacker, Suite 4100 Chicago, Illinois 60601 Telephone: 312/849-8100

\4500340.1