1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	SPECIAL OPEN MEETING
4	(PUBLIC UTILITIES)
5	Wednesday, January 31, 2018
6	Chicago, Illinois
7	
8	Met, pursuant to notice, at 10:00 A.M.,
9	at 160 North LaSalle Street, Chicago, Illinois.
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11	PRESENT:
12	BRIEN J. SHEAHAN, Chairman
13	SADZI M. OLIVA, Commissioner
14	D. ETHAN KIMBREL, Acting Commissioner
15	ANASTASIA PALIVOS, Acting Commissioner
16	JOHN R. ROSALES, Commissioner
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19	
20	SULLIVAN REPORTING COMPANY, by
21	Devan J. Moore, CSR License No. 084-004589
22	

CHAIRMAN SHEAHAN: Are we are to proceed in
 Springfield?

3 THE CHIEF CLERK: Yes, we are.

CHAIRMAN SHEAHAN: Pursuant to the Open
Meetings Act, I call the January 31st, 2018 Special
Open Meeting to order.

7 Commissioners Rosales and Acting 8 Commissioners Kimbrel and Palivos are with me in 9 Chicago. We have a quorum. Commissioner Oliva 10 requests to participate by phone.

Commissioner Oliva, are you with us?
 COMMISSIONER OLVIA: Yes I am.

13 CHAIRMAN SHEAHAN: Thank you.

Are there any objections to allowing
Commissioner Oliva to participate by phone?

16 (No response.)

17 CHAIRMAN SHEAHAN: Hearing none, the Commission
18 grants Commissioner Oliva permission to participate
19 by phone.

We have no public comments. And the only item on our agenda this morning concerns Docket No. 17-0124. There are some substantive edits to the

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order that adopt the Staff-Company stipulation. 1 2 Are there any objections to approving 3 the edits? 4 (No response.) Hearing none, the edits are 5 CHAIRMAN SHEAHAN: 6 approved. Are there any objections to approving 7 the Order as edited? 8 9 (No response.) 10 CHAIRMAN SHEAHAN: Hearing none, the Order as 11 edited is approved. 12 We have no other business this morning and are adjourned. Thank you. 13 14 (Whereupon, the above-entitled 15 matter was adjourned.) 16 17 18 19 20 21 22