

1 CHAIRMAN FLORES: Is everything all set in
2 Springfield?

3 JUDGE WALLACE: Yes.

4 CHAIRMAN FLORES: Pursuant to the Provisions of
5 the Illinois Open Meetings Act, I now convene a
6 Special Open Meeting of the Illinois Commerce
7 Commission. With me in Chicago are Commissioners
8 Ford and O'Connell-Diaz. Joining us from Springfield
9 via video conference are Commissioners Elliott and
10 Colgan, and I am Chairman Flores here in Chicago and
11 we have a quorum.

12 Before moving into the agenda,
13 pursuant to 1700.10 of the Illinois Administrative
14 Code, this is the time we allow the members of the
15 public to address the Commission. Members of the
16 public wishing to address the Commission must notify
17 the Chief Clerk's Office at least 24 hours prior to
18 the bench session. According to the Chief Clerk's
19 Office, there are no requests to speak.

20 Today we have three sets of minutes to
21 approve. The bench sessions of January 5th (sic) and
22 January 21st 2010, and the regular open meeting of

1 February 2nd, 2010. I understand the amendments have
2 been circulated.

3 Is there a motion to accept the
4 amendments to the minutes?

5 COMMISSIONER O'CONNELL-DIAZ: So moved.

6 CHAIRMAN FLORES: Is there a second?

7 COMMISSIONER FORD: Second.

8 CHAIRMAN FLORES: It's been moved and seconded.

9 All in favor say "aye."

10 (Chorus of ayes.)

11 Any opposed?

12 (No response.)

13 Hearing none, the vote is 5-0, the
14 amendments are approved.

15 JUDGE WALLACE: Mr. Chairman, for the 5th it
16 should be January 6th.

17 CHAIRMAN FLORES: I also want to have minutes
18 approved for January 6, 2010.

19 Is there a motion to accept the
20 amendments to the minutes for January 6, 2010?

21 COMMISSIONER FORD: So moved.

22 CHAIRMAN FLORES: Is there a second?

1 COMMISSIONER O'CONNELL-DIAZ: Second.

2 CHAIRMAN FLORES: All in favor say "aye."

3 (Chorus of ayes.)

4 Any opposed?

5 (No response.)

6 Hearing none, the vote is 5-0, the
7 amendment is approved.

8 Is there a motion to approve the
9 minutes as amended?

10 COMMISSIONER O'CONNELL-DIAZ: So moved.

11 CHAIRMAN FLORES: Is there a second?

12 COMMISSIONER FORD: Second.

13 CHAIRMAN FLORES: It's been moved and seconded.

14 All in favor say "aye."

15 (Chorus of ayes.)

16 Any opposed?

17 (No response.)

18 The vote is 5-0, the minutes are
19 approved as amended.

20 That concludes the agenda.

21 Judge Wallace, is there any other
22 business to come before the Commission today?

1 JUDGE WALLACE: Not today.

2 CHAIRMAN FLORES: Thank you very much, sir, and
3 thank you for pointing out January 6th. I appreciate
4 it. See you guys tomorrow.

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