| 1  | BEFORE THE<br>ILLINOIS COMMERCE COMMISSION                 |
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| 2  | IIIINOIS COMMERCE COMMISSION                               |
| 3  | PUBLIC UTILITY SPECIAL OPEN MEETING                        |
| 4  | FOBLIC OTILITI SPECIAL OPEN MEETING                        |
| 5  | Chicago, Illinois  |
| 6  | Wednesday, March 31, 2010                                  |
| 7  |  |
| 8  | Met, pursuant to notice, at 10:30 a.m. in                  |
| 9  | N801, Eighth Floor, 160 North LaSalle Street,              |
| 10 | Chicago, Illinois.   |
| 11 |  |
| 12 | PRESENT:   |
| 13 | LULA M. FORD, Commissioner                                 |
| 14 | ERIN M. O'CONNELL-DIAZ, Commissioner                       |
| 15 | SHERMAN J. ELLIOTT, Commissioner<br>via videoconference    |
| 16 |  |
| 17 | JOHN T. COLGAN, Acting Commissioner<br>via videoconference |
| 18 |  |
| 19 |  |
| 20 |  |
| 21 | SULLIVAN REPORTING COMPANY, by                             |
| 22 | Alisa A. Sawka, CSR<br>License No. 084-004588              |

1 COMMISSIONER FORD: Pursuant to the provisions 2 of the Illinois Open Meetings Act, I now convene a special open meeting of the Illinois Commerce 3 4 Commission. In Chicago is Commissioner 5 O'Connell-Diaz and myself, Commissioner Ford. б Joining us in Springfield via videoconference are 7 Commissioners Elliott and Acting Commissioner Colgan. 8 We have a quorum. 9 10 Before moving further into the agenda, 11 this is the time to allow the members of the public 12 to address the Commission. Members of the public 13 wishing to address the Commission must notify the 14 Chief Clerk's Office at least 24 hours prior to the 15 bench session. According to the Chief Clerk's 16 Office, we have received no requests. 17 We have one item on today's agenda, the Proposed Benchmark Methodology for Ameren 18 Capacity Products RFP. Commission Staff and the 19 20 procurement monitor from Boston Pacific recommend 21 approval of the methodology. 22 Is there any discussion?

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| 1  | (No response.)                                     |
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| 2  | COMMISSIONER FORD: Is there a motion to            |
| 3  | approve the benchmark methodology?                 |
| 4  | COMMISSIONER ELLIOTT: So moved.                    |
| 5  | COMMISSIONER FORD: Is there a second?              |
| 6  | COMMISSIONER O'CONNELL-DIAZ: Second.               |
| 7  | COMMISSIONER FORD: It's been moved and             |
| 8  | seconded.  |
| 9  | All in favor say "aye."                            |
| 10 | (Chorus of ayes.)                                  |
| 11 | COMMISSIONER FORD: And opposed?                    |
| 12 | Nay.   |
| 13 | The vote is 4-0.                                   |
| 14 | COMMISSIONER O'CONNELL-DIAZ: Are you opposed?      |
| 15 | COMMISSIONER FORD: No.                             |
| 16 | COMMISSIONER O'CONNELL-DIAZ: You got me            |
| 17 | worried there for a second. Got to go back and get |
| 18 | that vote.   |
| 19 | COMMISSIONER FORD: Any opposed?                    |
| 20 | (No response.)                                     |
|    |  |
| 21 | COMMISSIONER FORD: The vote is 4-0 approving       |

| 1  | Mr. Wallace, is there any further              |
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| 2  | business to come before the Commission today?  |
| 3  | JUDGE WALLACE: No, Commissioner, there is not. |
| 4  | COMMISSIONER FORD: Here none, this meeting     |
| 5  | stands adjourned.                              |
| 6  | (Whereupon, the Public Utility                 |
| 7  | Special Open Meeting was                       |
| 8  | adjourned.)                                    |
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