

1 COMMISSIONER FORD: Pursuant to the provisions
2 of the Illinois Open Meetings Act, I now convene a
3 special open meeting of the Illinois Commerce
4 Commission.

5 In Chicago is Commissioner
6 O'Connell-Diaz and myself, Commissioner Ford.
7 Joining us in Springfield via videoconference are
8 Commissioners Elliott and Acting Commissioner Colgan.
9 We have a quorum.

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,
18 the Proposed Benchmark Methodology for Ameren
19 Capacity Products RFP. Commission Staff and the
20 procurement monitor from Boston Pacific recommend
21 approval of the methodology.

22 Is there any discussion?

1 (No response.)

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
22 the Ameren Capacity Benchmark Methodology.

1 Mr. Wallace, is there any further
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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