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BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING
Monday, April 4, 2016
Chicago, Illinois

Met pursuant to notice at 8:30 A.M., at
160 North LaSalle Street, Chicago, Illinois.

PRESENT:

- BRIEN J. SHEAHAN, Chairman (Telephonically)
- ANN McCABE, Commissioner
- SHERINA E. MAYE EDWARDS, Commissioner
- MIGUEL DEL VALLE, Commissioner
- JOHN R. ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805

1 COMMISSIONER EDWARDS: Good morning. Are we
2 ready to proceed in Springfield?

3 CHIEF CLERK: Yes, we are.

4 COMMISSIONER EDWARDS: Thank you.

5 Pursuant to the Open Meetings Act, I
6 call the April 4th, 2016, Special Open Meeting of the
7 Illinois Commerce Commission to order.

8 Commissioners McCabe, del Valle, and
9 Rosales are present with me in Chicago. We do have a
10 quorum. Chairman Sheahan is participating by phone.

11 Mr. Chairman, are you present?

12 CHAIRMAN SHEAHAN: I am, thank you.

13 COMMISSIONER EDWARDS: Good morning.

14 I move to allow Chairman Sheahan to
15 participate by phone.

16 Is there a second?

17 CHAIRMAN ROSALES: Second.

18 COMMISSIONER EDWARDS: Any discussion?

19 (No response.)

20 COMMISSIONER EDWARDS: All those in favor, say
21 aye.

22 (Chorus of ayes.)

1 COMMISSIONER EDWARDS: Opposed, say nay.

2 (No response.)

3 COMMISSIONER EDWARDS: The ayes have it and
4 Chairman Sheahan is granted permission to participate
5 by phone.

6 We have no requests to speak, and we
7 therefore move to our Public Utilities Special Open
8 Meeting Agenda. We have one item on our agenda, and
9 that's regarding the Approval of the Procurement
10 Administrator's Recommendations on the Selection of
11 Winning Bids as Set Forth in the Procurement
12 Administrator's Confidential Report to the
13 Commission.

14 Is there any discussion?

15 (No response.)

16 COMMISSIONER EDWARDS: Is there a motion to
17 approve the Procurement Administrator's --

18 COMMISSIONER DEL VALLE: So moved.

19 COMMISSIONER EDWARDS: Thank you.

20 Is there a second?

21 COMMISSIONER ROSALES: Second.

22 THE COURT: All those in favor to approve the

1 report, say aye.

2 (Chorus of ayes.)

3 COMMISSIONER EDWARDS: Opposed, say nay.

4 (No response.)

5 COMMISSIONER EDWARDS: The vote is 5-0 and the
6 report is approved.

7 Judge Kimbrel, do you have any other
8 matters to come before the Commission today?

9 JUDGE KIMBREL: Nothing further.

10 COMMISSIONER EDWARDS: Do any of the
11 commissioners have any other business to discuss?

12 (No response.)

13 COMMISSIONER EDWARDS: That said, the meeting
14 stands adjourned.

15 Thank you.

16 (Whereupon the above
17 matter was adjourned.)

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