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BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING
PUBLIC UTILITIES
Friday, April 13, 2018
Chicago, Illinois

Met, pursuant to notice, at 1:00 P.M., at 160
North LaSalle Street, Chicago, Illinois.

- PRESENT:
- BRIEN J. SHEAHAN, Chairman
 - SADZI M. OLIVA, Commissioner
 - JOHN R. ROSALES, Commissioner
 - D. ETHAN KIMBREL, Acting Commissioner
 - ANASTASIA PALIVOS, Acting Commissioner

ALARIS LITIGATION SERVICES, by
ROBIN A. ENSTROM, RPR, CSR
LICENSE NO. 084-002046

1 CHAIRMAN SHEAHAN: Okay. Good
2 afternoon.

3 Are we ready to proceed in Springfield?

4 THE CHIEF CLERK: We are, and the court
5 reporter is here.

6 CHAIRMAN SHEAHAN: Thank you, Liz.

7 First, I guess, let me -- for the
8 record, let me explain procedurally what happened.

9 So we convened with a quorum this
10 morning at 10:30. Due to a logistical error, the
11 court reporter was not present. We recessed the
12 meeting and are now resuming our meeting and will go
13 ahead and proceed with the meeting.

14 So, pursuant to the Open Meetings Act, I
15 call the April 13, 2018, Special Open Meeting to
16 order. Commissioner Rosales and Acting
17 Commissioners Kimbrel and Palivos are with me in
18 Chicago. We have a quorum.

19 Commissioner Oliva is seeking to
20 participate by phone.

21 Commissioner Oliva, are you with us?

22 COMMISSIONER OLIVA: Yes, I am.

23 CHAIRMAN SHEAHAN: Are there any
24 objections to letting Commissioner Oliva participate

1 by phone?

2 (No response.)

3 CHAIRMAN SHEAHAN: Hearing none,
4 Commissioner Oliva is granted permission to
5 participate by phone.

6 We have no requests to speak and will
7 therefore move into our public utility agenda.

8 There are edits to both the March 16,
9 2018, Special Open Meeting and the minutes of March
10 21st. That was the policy session minutes. Are
11 there any objections to approving the minutes as
12 edited?

13 (No response.)

14 CHAIRMAN SHEAHAN: Hearing none, the
15 minutes are approved.

16 We have only one item of business this
17 afternoon. It concerns approval of the April 2018
18 Solicitation of Bids to sell standard energy
19 products to Ameren, ComEd, and MidAmerican.

20 Are there any objections to approving
21 the Procurement Administrator's recommendation on
22 the selection of winning bids?

23 (No response.)

24 CHAIRMAN SHEAHAN: Hearing none, the

1 Procurement Administrator's recommendations are
2 approved.

3 We have no other matters to come before
4 the Commission this morning, and therefore, without
5 objection, we'll stand adjourned.

6 Thank you.

7 (Whereupon, the above-entitled
8 matter was adjourned.)

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