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BEFORE THE
ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING
(PUBLIC UTILITIES)

Springfield, Illinois
Wednesday, April 22, 2015

Met, pursuant to notice, at 1:00 p.m. at 527 East
Capitol Avenue, Springfield, Illinois.

PRESENT:

- MR. BRIEN J. SHEAHAN, Chairman
- MR. MIGUEL DEL VALLE, Commissioner (via video)
- MS. SHERINA E. MAYE, Commissioner
- MS. ANN McCABE, Commissioner
- MR. JOHN R. ROSALES, Commissioner

MIDWEST LITIGATION SERVICES, by
Angela C. Turner, Reporter
CSR #084-004122

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PROCEEDINGS

CHAIRMAN SHEAHAN: Commissioner del Valle,
are you ready to go in Chicago?

COMMISSIONER DEL VALLE: Yes, we are.

CHAIRMAN SHEAHAN: I will call the Illinois
Commerce Commission's Special Meeting, April 22nd,
1:00 p.m. to order.

We have only one item on the agenda today.
This is approval of the IPA's 2015 Spring Solar
Renewable Energy Credits Procurement.

Is there a motion to approve?

COMMISSIONER MAYE: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER McCABE: Second.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, all those
in favor say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed say no.

(No response.)

CHAIRMAN SHEAHAN: Motion carries 5 to 0.

Is there any other business for us for this
meeting?

1 JUDGE KIMBREL: Nothing further,
2 Mr. Chairman.

3 CHAIRMAN SHEAHAN: Thank you. Board
4 adjourned.

5 MEETING ADJOURNED.

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CERTIFICATE OF REPORTER

I, Angela C. Turner, a Certified Shorthand Reporter within and for the State of Illinois, do hereby certify that the meeting aforementioned was held on the time and in the place previously described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

Angela C. Turner
IL CSR #084-004122