

1 CHAIRMAN SHEAHAN: Pursuant to the Open
2 Meetings Act, I call the April 29th, 2016 Regular
3 Open -- I'm sorry -- this is a Special Open Meeting,
4 of the Illinois Commerce Commission to order.

5 Commissioners McCabe, De Valle, and
6 Rosales are present with me in Chicago. I believe we
7 have Commissioner Edwards on the phone.

8 COMMISSIONER MAYE-EDWARDS: Good morning.

9 CHAIRMAN SHEAHAN: Good morning.

10 I'd like to entertain a motion to
11 allow Commissioner Edwards to participate by phone.

12 COMMISSIONER McCABE: So moved.

13 CHAIRMAN SHEAHAN: Is there a second?

14 COMMISSIONER ROSALES: Seconded.

15 CHAIRMAN SHEAHAN: Any discussion?

16 (No response.)

17 CHAIRMAN SHEAHAN: All those in favor say,
18 "Aye".

19 COMMISSIONER DE VALLE: Aye.

20 COMMISSIONER McCABE: Aye.

21 COMMISSIONER ROSALES: Aye.

22 CHAIRMAN SHEAHAN: Opposed say, "Nay".

1 (No response.)

2 CHAIRMAN SHEAHAN: The "Ayes" have it, and
3 Commissioner Edwards is granted permission to
4 participate by phone.

5 We have no requests to speak and will,
6 therefore, move into our Special Open Meeting Agenda.
7 We have one item on our agenda regarding the Illinois
8 Power Agency's April 2016 Solicitation of Bids to
9 Sell Standard Energy Products to Ameren, ComEd, and
10 MidAmerican.

11 Is there a motion to procure -- to
12 approve the procurement of the Administrator's
13 recommendations?

14 COMMISSIONER ROSALES: So moved.

15 CHAIRMAN SHEAHAN: Is there a second?

16 COMMISSIONER McCABE: Seconded.

17 CHAIRMAN SHEAHAN: Any discussion?

18 (No response.)

19 CHAIRMAN SHEAHAN: All those in favor say,
20 "Aye".

21 COMMISSIONER DE VALLE: Aye.

22 COMMISSIONER ROSALES: Aye.

1 COMMISSIONER MAYE-EDWARDS: Aye.

2 CHAIRMAN SHEAHAN: Aye?

3 COMMISSIONER McCABE: Aye.

4 CHAIRMAN SHEAHAN: Opposed say, "Nay".

5 (No response.)

6 CHAIRMAN SHEAHAN: The "Ayes" have it, and the
7 recommendations are approved.

8 The next item on our agenda is an
9 administrative matter regarding a contract with the
10 Executive Director, Cholly Smith.

11 Is there a motion concerning this
12 item?

13 COMMISSIONER ROSALES: There is, Mr. Chairman.

14 I authorize you as Chairman to
15 execute, on behalf of the Commission, the contract
16 made, pursuant to the Public Utilities Act, with
17 Cholly Smith, as the Executive Director of the
18 Illinois Commerce Commission, what are salary and
19 benefits reasonable and customary to this position.

20 CHAIRMAN SHEAHAN: Is there a second?

21 COMMISSIONER McCABE: Seconded.

22 COMMISSIONER MAYE-EDWARDS: Seconded.

1 CHAIRMAN SHEAHAN: There's a motion and
2 seconds.

3 Any discussion?

4 COMMISSIONER DE VALLE: Yes.

5 CHAIRMAN SHEAHAN: Commissioner De Valle?

6 COMMISSIONER DE VALLE: Thank you,
7 Mr. Chairman.

8 Would there be an evaluation coming up
9 before a contract is renewed?

10 CHAIRMAN SHEAHAN: I believe that he's had an
11 opportunity to sit down with the Commissioners. But
12 if that's something you'd like, I would be happy to
13 commit that we would do that.

14 COMMISSIONER DE VALLE: Okay. Maybe I need
15 some clarification. Is it okay if I ask a question?

16 CHAIRMAN SHEAHAN: Sure. Sure.

17 COMMISSIONER DE VALLE: We had a
18 conversation --

19 MR. CHOLLY SMITH: We did.

20 COMMISSIONER DE VALLE: -- regarding a need for
21 you to sit down with each Commissioner and get some
22 feedback; and so I thought that there would be a

1 follow-up to that.

2 MR. CHOLLY SMITH: I apologize, because I had
3 an opportunity to try to sit down with all of the
4 Commissioners in addition to the paper evaluation
5 that is done.

6 COMMISSIONER DE VALLE: There is a paper
7 evaluation?

8 CHAIRMAN SHEAHAN: I have a paper evaluation.
9 I can circulate it before I execute.

10 COMMISSIONER DE VALLE: Can we see that paper
11 evaluation?

12 MR. CHOLLY SMITH: That was kind of, you know,
13 my own -- because knowing that the paper evaluation
14 is kind of a different set and asks different
15 questions, I wanted to move around to each you and
16 give you each an opportunity to kind of talk about
17 not only the evaluation, per se, but other side
18 issues that were kind of in concert with that.

19 COMMISSIONER DE VALLE: Right. And I
20 appreciated that, and so I just kind of assumed that
21 there would be a follow-up to that. And maybe now
22 that we'll be able to see the paper evaluation, then

1 we can provide some additional feedback based on the
2 paper evaluation.

3 CHAIRMAN SHEAHAN: Absolutely.

4 MR. CHOLLY SMITH: And that was my
5 understanding. I apologize if there was any
6 confusion.

7 COMMISSIONER DE VALLE: Thank you.

8 CHAIRMAN SHEAHAN: Any other discussion?

9 (No response.)

10 CHAIRMAN SHEAHAN: All those in favor say,
11 "Aye".

12 COMMISSIONER DE VALLE: Aye.

13 COMMISSIONER McCABE: Aye.

14 COMMISSIONER ROSALES: Aye.

15 COMMISSIONER MAYE-EDWARDS: Aye.

16 CHAIRMAN SHEAHAN: Opposed say, "Nay".

17 (No response.)

18 CHAIRMAN SHEAHAN: The "Ayes" have it.

19 Judge Kimbrel, do we have any other
20 matters to come before us this morning?

21 JUDGE KIMBREL: There's nothing further,
22 Mr. Chairman.

