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BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING

Chicago, Illinois
Friday, May 2, 2014

Met, pursuant to notice, at 10:31 a.m. at
160 North LaSalle Street, 8th Floor, Chicago, Illinois.

PRESENT:

- MR. DOUGLAS P. SCOTT, Chairman
- MR. JOHN T. COLGAN, Commissioner (via videoconference)
- MS. ANN McCABE, Commissioner
- MR. MIGUEL DEL VALLE, Commissioner
- MS. SHERINA E. MAYE, Commissioner

JENNIFER L, BERNIER, CSR, RPR, CLR
On behalf of Midwest Litigation

1 CHAIRMAN SCOTT: Pursuant to the provisions of the
2 Open Meetings Act, I now convene a special open meeting
3 of the Illinois Commerce Commission. With me in Chicago
4 are Commissioner McCabe, Commissioner del Valle, and
5 Commissioner Maye. With us in Springfield is
6 Commissioner Colgan. I am Chairman Scott. We have a
7 quorum,

8 Before moving into the agenda, according to
9 Section 1700.10 of Title 2 of the Administrative Code,
10 this is the time we allow members of the public to
11 address the Commission. Members of the public wishing
12 to address the Commission must notify the Chief Clerk's
13 office at least 24 hours prior to Commission meetings.
14 According to the Chief Clerk's office, we have no
15 requests to speak at today's open meeting.

16 We have just two items of business on today's
17 agenda. So don't get comfortable because we'll be out
18 of here before you can say Bazinga. Item one is our
19 vote, pursuant to Section 16-111.5(e) of the Public
20 Utilities Act, on the Procurement Administrator's
21 confidential recommendations concerning acceptance or
22 rejection of bids in the Illinois Power Agency Spring
23 2014 procurement of electric energy products for Ameren
24 Illinois.

1 Is there a motion to approve the Procurement
2 Administrator's report?

3 COMMISSIONER MCCABE: So moved.

4 CHAIRMAN SCOTT: Is there a second?

5 COMMISSIONER MAYE: Second.

6 CHAIRMAN SCOTT: Moved by Commissioner McCabe.

7 Seconded by Commissioner Maye. All in favor say aye?

8 (Chorus of ayes.)

9 CHAIRMAN SCOTT: Any opposed?

10 (No response.)

11 CHAIRMAN SCOTT: The vote is five to nothing and
12 the report is approved.

13 Item 2 is our vote, pursuant to Section
14 16-111.5(e) of the Public Utilities Act, on the
15 Procurement Administrator's confidential recommendations
16 concerning acceptance or rejection of bids in the
17 Illinois Power Agency Spring 2014 procurement of
18 electric energy products for ComEd.

19 Is there a motion to approve the Procurement
20 Administrator's report?

21 COMMISSIONER MCCABE: So moved.

22 CHAIRMAN SCOTT: Is there a second.

23 COMMISSIONER DEL VALLE: Second.

24 CHAIRMAN SCOTT: Moved by Commissioner McCabe.

1 Seconded by Commissioner del Valle. All in favor say
2 aye.

3 (Chorus of ayes.)

4 CHAIRMAN SCOTT: Any opposed?

5 (No response.)

6 CHAIRMAN SCOTT: The vote is five to nothing and
7 the report is approved.

8 Judge Wallace, are there any other matters to
9 come before the Commission today?

10 ADMINISTRATIVE LAW JUDGE WALLACE: No, unless you
11 just want to hang out and kill some time.

12 CHAIRMAN SCOTT: No, I don't think so. Thank you,
13 sir.

14 Hearing nothing more to come before the
15 Commission, this meeting stands adjourned. Thanks
16 everyone.

17 (Meeting adjourned.)

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1 STATE OF ILLINOIS)
2 COUNTY OF COOK) SS.

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4 Jennifer L. Bernier, being first duly sworn,
5 on oath says that she is a Certified Shorthand Reporter,
6 Registered Professional Reporter, Certified LiveNote
7 Reporter doing business in the City of Chicago, County
8 of Cook and the State of Illinois;

9 That she reported in shorthand the proceedings
10 had at the foregoing Meeting;

11 And that the foregoing is a true and correct
12 transcript of her shorthand notes so taken as aforesaid
13 and contains all the proceedings had at the said
14 Meeting.

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JENNIFER L. BERNIER, CSR, RPR, CLR

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19 CSR No. 084-004190

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21 SUBSCRIBED AND SWORN TO
22 before me this 13th day of
23 May, A.D., 2014.

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