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BEFORE THE
ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY EMERGENCY SPECIAL OPEN MEETING

Chicago, Illinois
May, 6, 2010

Met, pursuant to notice, at 9:45 a.m.

BEFORE:

- MR. MANUEL FLORES, Acting Chairman
- MS. LULA M. FORD, Commissioner
- MS. ERIN M. O'CONNELL-DIAZ, Commissioner
- MR. SHERMAN J. ELLIOTT, Commissioner
(via video conference)
- MR. JOHN T. COLGAN, Acting Commissioner
(via video conference)

SULLIVAN REPORTING COMPANY, by.
Auhdikiam Carney, CSR
License No. 084-004658

1 CHAIRMAN FLORES: Are we ready in Springfield?

2 JUDGE WALLACE: Yes, Mr. Chairman.

3 CHAIRMAN FLORES: Thank you.

4 Pursuant to the provisions of the
5 Illinois Open Meetings Act and Section 200.60(b) of
6 Title 83 of the Illinois Administrative Code, I now
7 convene this Emergency Special Open Meeting of the
8 Illinois Commerce Commission.

9 With me in Chicago are Commissioners
10 Ford and O'Connell-Diaz. With us via video
11 conference in Springfield are Commissioner Elliott
12 and Acting Commissioner Colgan. I am Acting Chairman
13 Flores.

14 We have a quorum.

15 We have one item to address at today's
16 Emergency Meeting. This item is the approval of the
17 benchmarks used for the procurement of ComEd and
18 Ameren's renewable energy credits for the May 18th
19 REC procurement.

20 Is there any discussion on this
21 matter?

22 (No response.)

1 Is there a motion to approve the
2 benchmarks?

3 COMMISSIONER ELLIOTT: So moved.

4 CHAIRMAN FLORES: Is there a second?

5 COMMISSIONER COLGAN: Second.

6 CHAIRMAN FLORES: All in favor say "aye."

7 (Chorus of ayes.)

8 Any opposed?

9 (No response.)

10 The vote is 5-0 and the benchmarks for
11 REC procurement are approved.

12 Judge Wallace, are there any other
13 items for this Emergency Meeting today?

14 THE WITNESS: No, Mr. Chairman.

15 CHAIRMAN FLORES: Very well.

16 Hearing none, this meeting is
17 adjourned. Thank you very much everybody.

18 (And those were all the
19 proceedings had.)

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