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BEFORE THE
ILLINOIS COMMERCE COMMISSION
PUBLIC UTILITY SPECIAL OPEN MEETING
Wednesday, May 7, 2018
Chicago, Illinois

Met pursuant to notice at 9:30 A.M.,
at 160 North LaSalle Street, Chicago, Illinois.

PRESENT:

- BRIEN J. SHEAHAN, Chairman (via telephonically)
- SADZI M. OLIVA, Commissioner
- JOHN R. ROSALES, Commissioner
- D. ETHAN KIMBREL, Acting Commissioner
- ANASTASIA PALIVOS, Acting Commissioner

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805

1 COMMISSIONER OLIVA: Okay. Is Springfield on?

2 CHIEF CLERK: Yes, we are.

3 COMMISSIONER OLIVA: Okay. Great.

4 Pursuant to the Open Meetings Act, I
5 call the May 7th, 2018, Special Open Meeting to
6 order. Commissioner Rosales and Acting Commissioners
7 Kimbrel and Palivos are with me in Chicago. We have
8 a quorum. Chairman Sheahan is seeking to participate
9 by phone.

10 Chairman, are you with us?

11 CHAIRMAN SHEAHAN: I am here. Thank you.

12 COMMISSIONER OLIVA: Are there any objections
13 to Chairman Sheahan to participate by phone?

14 (No response.)

15 COMMISSIONER OLIVA: Hearing none, Chairman
16 Sheahan is granted permission to participate by
17 phone.

18 There are no requests to speak. We
19 will therefore move into our Public Utility Agenda.

20 We have three items on today's Agenda.

21 The first item concerns FERC Docket No. ER 18-1314.

22 The item involves pending litigation. Therefore, we

1 will enter into a closed session for our discussion.

2 Is there a motion to move into a
3 closed session?

4 COMMISSIONER ROSALES: So moved.

5 COMMISSIONER OLIVA: Is there a second?

6 ACTING COMMISSIONER PALIVOS: Second.

7 COMMISSIONER OLIVA: All those in favor of
8 moving into a closed session, say aye.

9 (Chorus of ayes.)

10 COMMISSIONER OLIVA: Opposed, say nay.

11 (No response.)

12 COMMISSIONER OLIVA: The ayes have it, and we
13 will invite our public guests to exit the room.

14 (Whereupon the Open Meeting
15 moved into Closed Session.)

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1 (Whereupon the Open Meeting
2 returned to Open Session.)

3 COMMISSIONER OLIVA: All right. We are back in
4 open session.

5 Are there any objections to approving
6 the Commission's Comments?

7 (No response.)

8 COMMISSIONER OLIVA: Hearing none, the
9 Commission's Comments are approved.

10 The second item concerns Ameren's
11 petition for approval of its Voltage Optimization
12 Plan.

13 Are there any objections approving the
14 Proposed Order granting the Petition?

15 (No response.)

16 COMMISSIONER OLIVA: Hearing none, the Order is
17 approved.

18 The last item concerns Four Seasons
19 Energy Consultants' Application for authority to
20 operate as an Agent, Broker, and a Consultant.

21 Are there any objections to approving
22 the Proposed Order approving the application?

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(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Judge Teague Kingsley, do you have any other matters to come before the Commission today?

JUDGE TEAGUE KINGSLEY: No, Commissioner.

COMMISSIONER OLIVA: Do any of the Commissioners have any other business to discuss?

(No response.)

COMMISSIONER OLIVA: Hearing none, and without objection, this meeting stands adjourned.

Thank you.

(Whereupon the above matter was adjourned.)