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BEFORE THE  
ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Chicago, Illinois  
May 13, 2011

Met, pursuant to notice, at 10:30 a.m.

BEFORE:

MR. DOUGLAS P. SCOTT, Chairman

MS. LULA M. FORD, Commissioner

MS. ERIN M. O'CONNELL-DIAZ, Commissioner  
(telephonically)

MR. SHERMAN J. ELLIOTT, Commissioner  
(via videoconference)

MR. JOHN T. COLGAN, Acting Commissioner  
(via videoconference)

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1           CHAIRMAN SCOTT:  Is everything ready in  
2     Springfield?

3           JUDGE WALLACE:  Yes.

4           CHAIRMAN SCOTT:  Pursuant to the provisions of  
5     the Illinois Open Meetings Act, I now convene a  
6     Special Open Meeting of the Illinois Commerce  
7     Commission.  With me in Chicago is Commissioner Ford.  
8     With us in Springfield are Commissioner Elliott and  
9     Acting Commissioner Colgan.  I am Chairman Scott.

10                            We have a quorum.

11                            I believe Commissioner O'Connell-Diaz  
12     is available by phone.

13                            Are you there, Commissioner?

14           COMMISSIONER O'CONNELL-DIAZ:  Yes, I am.

15           CHAIRMAN SCOTT:  Very good.

16                            Per the Commission's rules, we will  
17     vote to allow Commissioner O'Connell-Diaz to  
18     participate by phone.

19                            I move to allow the Commissioner to  
20     participate by phone.

21                            Is there a second?

22           COMMISSIONER FORD:  Second.

1           CHAIRMAN SCOTT:  Its been moved and seconded.  
2                           All in favor say "aye."  
3                           (Chorus of ayes.)  
4                           Any opposed?  
5                           (No response.)  
6                           The vote is four to nothing and  
7 Commissioner O'Connell-Diaz may participate by phone.  
8                           Before moving into the agenda,  
9 according to Part 1700.10 of Title 2 of the  
10 Administrative Code, this is the time we allow the  
11 members of the public to address the Commission.  
12 Members of the public wishing to address the  
13 Commission must notify the Chief Clerk's Office at  
14 least 24 hours prior to the Commission meeting.  
15 According to the Chief Clerk's Office, we have no  
16 requests to speak at today's Special Open Meeting.  
17                           Our first item today is consideration  
18 of an Initiating Order for a Rulemaking Proceeding  
19 over proposed amendments to Part 340 of Title 83 of  
20 the Illinois Administrative Code.  The draft  
21 amendments specify that the provisions of Part 340  
22 apply to local exchange telecommunications carriers

1 that elect market regulations for their competitive  
2 retail telecommunications services as mandated by  
3 Public Act 96-0927. Staff recommends entering the  
4 Order.

5 Is there any discussion?

6 (No response.)

7 Is there a motion to enter the Order?

8 COMMISSIONER FORD: So moved.

9 CHAIRMAN SCOTT: Is there a second?

10 COMMISSIONER ELLIOTT: Second.

11 CHAIRMAN SCOTT: Its been moved and seconded.

12 All in favor say "aye."

13 (Chorus of ayes.)

14 Any opposed?

15 (No response.)

16 The vote is five to nothing and the  
17 Order is entered.

18 Our second item today is the  
19 consideration of an Initiating Order for a Rulemaking  
20 Proceeding over proposed amendments to Part 733 of  
21 Title 83 of the Illinois Administrative Code. The  
22 draft amendments specify that the provisions of Part

1 733 do not apply to ILECs that elect market  
2 regulation for their competitive retail  
3 telecommunications services as mandated by Public Act  
4 96-0927. Staff recommends entering the Order.

5 Is there any discussion?

6 (No response.)

7 Is there a motion to enter the Order?

8 COMMISSIONER COLGAN: So moved.

9 CHAIRMAN SCOTT: Is there a second?

10 COMMISSIONER O'CONNELL-DIAZ: Second.

11 CHAIRMAN SCOTT: Its been moved and seconded.

12 All in favor say "aye."

13 (Chorus of ayes.)

14 Any opposed?

15 The vote is five to nothing and the  
16 Order is entered.

17 Our third item today is consideration  
18 of the bidding results from the recent Ameren Phase 2  
19 Capacity RPF. Staff recommends accepting the  
20 results.

21 Is there any discussion?

22 (No response.)

1 I move to accept the bidding results.

2 Is there a second?

3 COMMISSIONER FORD: Second.

4 CHAIRMAN SCOTT: Its been moved and seconded.

5 All in favor say "aye."

6 (Chorus of ayes.)

7 Any opposed?

8 (No response.)

9 The vote is five to nothing and the  
10 results from the Ameren Phase 2 Capacity bidding  
11 results are approved.

12 Judge Wallace, are there any other  
13 matters to come before the Commission today?

14 COMMISSIONER ELLIOTT: I had a quick question  
15 before we check out.

16 CHAIRMAN SCOTT: Yes, sir. Commissioner  
17 Elliott.

18 COMMISSIONER ELLIOTT: I just mentioned to  
19 Richard that these are substantial reductions that  
20 we're seeing in these rates -- and I know we're  
21 precluded from talking about a number of things --  
22 but it seems to me that we could put out a press

1 release of some sort talking about year on year  
2 reductions in capacity and energy charges for Ameren  
3 customers going forward and that -- perhaps put that  
4 the Commission has authorized reductions in these  
5 rates?

6 CHAIRMAN SCOTT: I don't know why not.

7 COMMISSIONER ELLIOTT: Good news is a little  
8 short these days.

9 CHAIRMAN SCOTT: Sure. I don't know why not.  
10 I'll take that to the folks here and see what we can  
11 do.

12 COMMISSIONER ELLIOTT: Okay.

13 CHAIRMAN SCOTT: Very good. Thank you,  
14 Commissioner Elliott.

15 Judge Wallace, anything else to come  
16 before the Commission?

17 JUDGE WALLACE: No. That's all.

18 CHAIRMAN SCOTT: Thank you, sir.

19 Hearing none, this meeting stands  
20 adjourned.

21 (And those were all the  
22 proceedings had.)