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BEFORE THE
ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Chicago, Illinois
June 29, 2010

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

BEFORE:

MR. MANUEL FLORES, Acting Chairman

MS. ERIN M. O'CONNELL-DIAZ, Commissioner

MR. SHERMAN J. ELLIOTT, Commissioner via
videoconference

MR. JOHN T. COLGAN, Acting Commissioner via
videoconference

SULLIVAN REPORTING COMPANY, by
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1 ACTING CHAIRMAN FLORES: Pursuant to the
2 provisions of the Illinois Open Meetings Act, I now
3 convene this regular open meeting of the Illinois
4 Commerce Commission. With me in Chicago is
5 Commissioner O'Connell-Diaz. With us in Springfield
6 are Commissioner Elliott and Acting Commissioner
7 Colgan. I am Acting Chairman Flores. We have a
8 quorum.

9 Commissioner Ford is not able to join
10 us as she is out of town today. Before moving into
11 the agenda, according to Section 1700.10 of the
12 Illinois Administrative Code, this is the time we
13 allow the members of the public to address the
14 Commission. Members of the public wishing to address
15 the Commission must notify the Chief Clerk's Office
16 at least 24 hours prior to the meeting of the
17 Commission. According to the Chief Clerk's Office,
18 we have no request to speak for today's session.

19 Turning to the Public Utilities
20 Agenda. Let's start with the minutes from the June
21 1st Electric Policy Committee Meeting. I understand
22 the amendments have been forwarded.

1 Is there a motion to amend the
2 minutes?

3 COMMISSIONER O'CONNELL-DIAZ: So moved.

4 ACTING CHAIRMAN FLORES: I'll second it.

5 Its been moved and seconded.

6 All in favor say "aye."

7 (Chorus of ayes.)

8 Any opposed?

9 (No response.)

10 The vote is 4-0 amending the minutes.

11 Is there a motion to approve the
12 minutes as amended?

13 ACTING COMMISSIONER COLGAN: So moved.

14 ACTING CHAIRMAN FLORES: I will second it.

15 Its been moved and seconded.

16 All in favor say "aye."

17 (Chorus of ayes.)

18 Any opposed?

19 (No response.)

20 The vote is 4-0 approving the minutes
21 for the June 1st Policy Committee Meeting as amended.

22 We also have minutes to approve from

1 the June 2nd Bench Meeting. I understand the
2 amendments have been forwarded. I'll make a motion
3 to amend the minutes.

4 Is there a second?

5 COMMISSIONER O'CONNELL-DIAZ: Second.

6 ACTING CHAIRMAN FLORES: Its been moved and
7 seconded.

8 All in favor say "aye."

9 (Chorus of ayes.)

10 Any opposed?

11 (No response.)

12 The vote is 4-0 amending the minutes.

13 Is there a motion to approve the
14 minutes as amended?

15 COMMISSIONER ELLIOTT: So moved.

16 ACTING CHAIRMAN FLORES: I'll second it.

17 Its been moved and seconded.

18 All in favor say "aye."

19 (Chorus of ayes.)

20 Any opposed?

21 The vote is 4-0 approving the minutes
22 for the June 7th Bench Meeting as amended.

1 Lastly we have minutes to approve from
2 the June 14 Special Open Meeting. I understand
3 amendments have been forwarded.

4 Is there a motion to amend the
5 minutes?

6 ACTING COMMISSIONER COLGAN: So moved.

7 ACTING CHAIRMAN FLORES: I'll second it.

8 Its been moved and seconded.

9 All in favor say "aye."

10 (Chorus of ayes.)

11 Any opposed?

12 (No response.)

13 The vote is 4-0 amending the minutes.

14 I will make a motion to approve the
15 minutes.

16 Is there a second?

17 COMMISSIONER O'CONNELL-DIAZ: Second.

18 ACTING CHAIRMAN FLORES: Its been moved and
19 seconded.

20 All in favor say "aye."

21 (Chorus of ayes.)

22 Any opposed?

1 (No response.)

2 The vote is 4-0 approving minutes as
3 amended.

4 Judge Wallace, are there any other
5 matters to come before the Commission today?

6 JUDGE WALLACE: No, that's it.

7 ACTING CHAIRMAN FLORES: Hearing none, the
8 meeting is adjourned.

9 (And those were all the
10 proceedings had.)

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