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BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING
Friday, September 26, 2014
Chicago, Illinois

Met pursuant to notice at 10:30 A.M., at
160 North LaSalle Street, Chicago, Illinois.

PRESENT:

- MR. DOUGLAS P. SCOTT, Chairman
- MR. JOHN T. COLGAN, Commissioner
- MR. MIGUEL del VALLE, Commissioner
- MS. ANN McCABE, Commissioner
- MS. SHERINA E. MAYE, Commissioner

SULLIVAN REPORTING COMPANY, by
Brad Benjamin, CSR
License No. 084-004805

1 CHAIRMAN SCOTT: Pursuant to the provisions of
2 the Open Meetings Act, I now convene a Special Open
3 Meeting of the Illinois Commerce Commission. With us
4 in Springfield is Commissioner Colgan. With me in
5 Chicago are Commissioner McCabe and Commissioner del
6 Valle. I'm Chairman Scott. We have a quorum. We
7 should also have Commissioner Maye available on the
8 phone; are you there, Commissioner?

9 COMMISSIONER MAYE: Good afternoon -- or good
10 morning.

11 CHAIRMAN SCOTT: Afternoon for you, right?

12 Under the Commission's rules, we'll
13 have to vote to allow Commissioner Maye to
14 participate by phone. So I move to allow
15 Commissioner Maye's participation by phone; is there
16 a second?

17 COMMISSIONER McCABE: Second.

18 CHAIRMAN SCOTT: Seconded by Commissioner
19 McCabe. It's been moved and seconded. All in favor,
20 say AYE.

21 COMMISSIONER McCABE: Aye.

22 COMMISSIONER del VALLE: Aye.

1 COMMISSIONER COLGAN: Aye.

2 CHAIRMAN SCOTT: Any opposed? The vote is 4-0
3 and Commissioner Maye may participate in today's
4 meeting by phone.

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

14 There are only two items of business
15 on today's agenda and both can be taken together.
16 Items (1) and (2) are the Illinois Power Agency's
17 September 2014 Procurement of Electric Energy
18 Products for Commonwealth Edison Company and Ameren
19 Illinois Company. Pursuant to Section 16-111.5(e) of
20 the Public Utilities Act, the Commission is required
21 to vote on the Procurement Administrator's
22 Recommendations Concerning Acceptance or Rejection of

1 the Bids.

2 Is there a motion to approve the
3 results of the RFPs?

4 COMMISSIONER McCABE: So moved.

5 CHAIRMAN SCOTT: Moved by Commissioner McCabe.
6 Is there a second?

7 COMMISSIONER del VALLE: Seconded.

8 CHAIRMAN SCOTT: Seconded by Commissioner del
9 Valle. It's been moved and seconded. All in favor
10 say AYE.

11 COMMISSIONER McCABE: Aye.

12 COMMISSIONER del VALLE: Aye.

13 COMMISSIONER COLGAN: Aye.

14 COMMISSIONER MAYE: Aye.

15 CHAIRMAN SCOTT: Any opposed? The vote is 5-0
16 and the results of the RFPs are approved.

17 Judge Wallace, are there any other
18 matters to come before the Commission today?

19 COMMISSIONER COLGAN: No. That's all, Mr.
20 Chairman.

21 CHAIRMAN SCOTT: All right. Thank you, sir.
22 Hearing none, this meeting stands adjourned.