

1 CHAIRWOMAN ZALEWSKI: Okay. I have 3:00.

2 Are we ready to proceed in Springfield?

3 COMMISSIONER CARRIGAN: We are.

4 CHAIRWOMAN ZALEWSKI: Great. Then under the
5 Open Meetings Act, I call the November 10, 2021,
6 Special Open Meeting to order. Commissioners
7 Bocanegra and Kimbrel are with me in Chicago, and
8 Commissioner Carrigan is in the Springfield office.
9 We have a quorum.

10 We have no requests to speak, no
11 transportation agenda, and only one item on our
12 public utilities agenda.

13 So Item 1 concerns the Illinois
14 Power Agency's petition for approval of its Carbon
15 Mitigation Credit, or CMC, Procurement Plan under
16 new provisions of the Public Utility Act enacted
17 through Public Act 102-0662.

18 The Plan sets forth the IPA's
19 proposals for the procurement of Carbon Mitigation
20 Credits, or tradeable credits, each of which
21 represents the carbon emission reduction attributes
22 of one megawatt hour of energy produced from a

1 carbon-free energy resource through a competitive
2 procurement process to secure five-year CMC
3 delivery credits -- or excuse me, contracts between
4 carbon-free energy resources and ComEd.

5 The order approves the Carbon
6 Mitigation Credit Procurement Plan, finding that
7 the plan is likely to result in the procurement of
8 cost-effective Carbon Mitigation Credits.

9 Are there any objections to
10 approving the order?

11 (No verbal response.)

12 CHAIRWOMAN ZALEWSKI: Hearing none, the
13 order is approved.

14 So this concludes our public
15 utilities agenda.

16 Judge Teague Kingsley, do we have
17 other matters to come before the Commission today?

18 THE COURT: No, Madam Chairman.

19 CHAIRWOMAN ZALEWSKI: Is there any other
20 business to discuss by Commissioners?

21 (No verbal response.)

22 CHAIRWOMAN ZALEWSKI: Okay. Hearing none,

1 and without objection, the meeting is adjourned.

2 Thank you.

3 (Whereupon, the above-entitled
4 matter was adjourned.)

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22