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BEFORE THE
ILLINOIS COMMERCE COMMISSION

EMERGENCY SPECIAL OPEN MEETING

(PUBLIC UTILITY)

Springfield, Illinois
Wednesday, December 18, 2013

Met, pursuant to notice, at 11:50 A.M. in
Hearing Room A, First Floor, Leland Building, 527
East Capitol Avenue, Springfield, Illinois.

PRESENT:

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

MIDWEST LITIGATION SERVICES, by
Angela C. Turner, Reporter
CSR #084-004122

1 PROCEEDINGS

2 CHAIRMAN SCOTT: Is everything ready in
3 Chicago for this meeting?

4 JUDGE DOLAN: Yes, Chairman.

5 CHAIRMAN SCOTT: This was notice to -- I
6 believe, at 11:15, so that hour having come and gone,
7 pursuant to the provisions of the Open Meetings Act,
8 I now convene an Emergency Special Open Meeting of
9 the Illinois Commerce Commission. With me in
10 Springfield are Commissioner Colgan, Commissioner
11 McCabe, Commissioner del Valle and Commissioner Maye.
12 I am Chairman Scott. We have a quorum.

13 Before moving into the agenda, according to
14 Section 1700.10 of Title 2 of the Administrative
15 Code, this is the time we allow members of the public
16 to address the Commission. Members of the public
17 wishing to address the Commission must notify the
18 Chief Clerk's office at least 24 hours prior to
19 Commission meetings. According to the Chief Clerk's
20 office, we have no requests to speak at today's
21 Emergency Special Open Meeting.

22 Item 1 on today's agenda is Docket Number
23 13-0654. This is ComEd's Petition for Special
24 Permission to approve a tariff specifying the

1 documentation to be provided by retail customers that
2 own, operate or maintain an electric vehicle charging
3 station.

4 Staff recommends that we grant the Company's
5 request for special permission.

6 Is there any discussion?

7 (No response.)

8 CHAIRMAN SCOTT: Is there a motion to grant
9 the request for special permission?

10 COMMISSIONER DEL VALLE: So moved.

11 CHAIRMAN SCOTT: Is there a second?

12 COMMISSIONER MCCABE: Second.

13 CHAIRMAN SCOTT: Moved by Commissioner del
14 Valle; second by Commissioner McCabe.

15 Any discussion?

16 (No response.)

17 CHAIRMAN SCOTT: All in favor say aye.

18 (Chorus of ayes.)

19 CHAIRMAN SCOTT: Any opposed?

20 (No response.)

21 CHAIRMAN SCOTT: The vote is five to nothing
22 and the request for special permission is granted.

23 Judge Wallace, any other matters to come
24 before the Commission in this meeting?

1 JUDGE WALLACE: No. I think we're done for
2 the year.

3 CHAIRMAN SCOTT: Thank you, sir.

4 I want to thank everyone for all the
5 tremendous work. Staff, certainly the advisors and
6 the offices. There was a lot that went on with this
7 particular meeting today. And I really appreciate
8 all of your hard work and the collaborative nature of
9 that work as well. I really just want to say I
10 really, really appreciate it.

11 Commissioner del Valle.

12 COMMISSIONER DEL VALLE: Thank you,
13 Mr. Chairman. I just want to say this kind of like a
14 new guy. I am not the only new one. But certainly,
15 the length of this meeting in no way reflects the
16 amount of work that has gone into this. And I want
17 to also take this opportunity to thank all the Staff
18 and the assistants in our offices who work very, very
19 hard, and my fellow Commissioners.

20 I was commenting to Commissioner Maye that I
21 am sitting up here blurry-eyed from all the reading
22 that I have done over the last several, several
23 weeks. So I want to thank, again, all the Staff.
24 And I want to thank you, Mr. Chairman, for your

1 leadership. It's a great job that you do in keeping
2 things moving. Thank you very much.

3 CHAIRMAN SCOTT: Anything else?

4 COMMISSIONER COLGAN: I am going to do a
5 ditto on that. That's absolutely the truth. And I
6 just want to thank all the parties for providing us
7 with this riveting subject matter that we have been
8 able to pour ourselves into. And it has been a
9 mountain of work. I have been here four full years
10 now, and I think this is the busiest that -- there's
11 like there were these five really big issues that we
12 had. Not that the other issues aren't that big or
13 important, but these rate cases and IPA order and all
14 of that all happening right at the same time. That's
15 just a mountain of work. So Commissioner del Valle,
16 your baptism under fire.

17 COMMISSIONER del VALLE: Commissioner Maye.

18 COMMISSIONER COLGAN: Everybody worked well
19 together. I am really impressed with how people can
20 have discussions about issues that they don't
21 necessarily agree on and figure out how to work
22 through these troubling issues and try to come to the
23 best conclusions that are possible. And I feel
24 really good that we made some really good decisions

1 here today.

2 And thank you, Chairman, again, for the
3 style that you have and your openness and leadership
4 to pull all of this together.

5 CHAIRMAN SCOTT: I appreciate that.

6 Commissioner Maye.

7 COMMISSIONER MAYE: I would like to concur
8 with my colleagues. I think a couple of weeks ago,
9 somebody said, "What is the biggest difference
10 between working at your firm and working on the
11 Commission?" And I said, "The lack of
12 contentionsness."

13 I think that it's great that we can be, as
14 Commissioner Colgan said, we can disagree, but we are
15 not disagreeable. I do not only call the people
16 standing to my right my colleagues, but they have
17 definitely become my friends. And I think now -- and
18 we spend more time in each other's offices than we
19 see our significant others.

20 They have all been great, they've been great
21 leaders, great mentors for me. And I just want to
22 thank the advisors. They are phenomenal. I think
23 that I've said this before, but as I'll say again.
24 Everybody knows the very true expression that behind

1 a great man is a phenomenal woman, which is true.
2 But behind a great Commissioner is a phenomenal
3 advisor. And I think that resounds, especially with
4 what we have been going through the last few weeks.
5 We've put holiday plans on hold. We have not sent
6 Christmas cards, we have not bought Christmas gifts.
7 We have made decisions.

8 And thank you to each of the advisors. You
9 all are phenomenal. And thank you to the Staff.
10 Thank you to Jonathan, our executive director. Most
11 definitely, thank you to our dynamic leader,
12 Mr. Chairman.

13 CHAIRMAN SCOTT: Well, with that, this
14 meeting stands adjourned. Thank you, again,
15 everyone. Enjoy the holidays. I have know we will.

16 EMERGENCY SPECIAL OPEN MEETING STANDS ADJOURNED.

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CERTIFICATE OF REPORTER

I, Angela C. Turner, a Certified Shorthand Reporter within and for the State of Illinois, do hereby certify that the hearing aforementioned was held on the time and in the place previously described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

Angela C. Turner
IL CSR #084-004122