

1 amendments have been forwarded. I will make a motion
2 to amend the Minutes. Is there a second?

3 COMMISSIONER O'CONNELL-DIAZ: Second.

4 ACTING CHAIRMAN FLORES: It's been moved and
5 seconded. All in favor say aye.

6 COMMISSIONERS: Aye.

7 ACTING CHAIRMAN FLORES: Any opposed?

8 (No response.)

9 The vote is 5-0 amending the Minutes
10 from January 20.

11 I will make a motion to approve the
12 Minutes as amended. Is there a second?

13 COMMISSIONER O'CONNELL-DIAZ: Second.

14 ACTING CHAIRMAN FLORES: It's been moved and
15 seconded. All in favor say aye.

16 COMMISSIONERS: Aye.

17 ACTING CHAIRMAN FLORES: Any opposed?

18 (No response.)

19 The vote is 5-0 approving the Minutes
20 from January 20 as amended.

21 Item 2 is the approval of Minutes from
22 our February 1 Regular Open Meeting. Amendments have

1 been forwarded. I will make a motion to amend the
2 Minutes. Is there a second?

3 COMMISSIONER O'CONNELL-DIAZ: Second.

4 ACTING CHAIRMAN FLORES: It's been moved and
5 seconded. All in favor say aye.

6 COMMISSIONERS: Aye.

7 ACTING CHAIRMAN FLORES: Any opposed?

8 (No response.)

9 The vote is 5-0 amending the Minutes
10 from February 1.

11 I will make a motion to approve the
12 Minutes as amended. Is there a second?

13 ACTING COMMISSIONER COLGAN: Second.

14 ACTING CHAIRMAN FLORES: It's been moved and
15 seconded. All in favor say aye.

16 COMMISSIONERS: Aye.

17 ACTING CHAIRMAN FLORES: Any opposed?

18 (No response.)

19 The vote is 5-0 approving the Minutes
20 from February 1 as amended.

21 Items 3 and 4 are Docket Numbers
22 10-0136 and 10-0137. These items can be taken

1 together. These concern Peoples Gas and North Shore
2 Gas' reconciliation proceedings concerning revenues
3 collected under the Rider 11 for coal tar clean-up
4 activities. Administrative Law Judge Teague
5 recommends that the Commission enter Orders approving
6 the reconciliations. I will make a motion to enter
7 the Orders. Is there a second?

8 COMMISSIONER O'CONNELL-DIAZ: Second.

9 ACTING CHAIRMAN FLORES: It's been moved and
10 seconded. All in favor say aye.

11 COMMISSIONERS: Aye.

12 ACTING CHAIRMAN FLORES: Any opposed?

13 (No response.)

14 The vote is 5-0 and the Orders are
15 entered.

16 We will use this 5-0 vote for the
17 remainder of today's Special Open Meeting unless
18 otherwise noticed.

19 Item 5 is Docket Number 10-0138. This
20 is ComEd's PORCB docket, and before us today is an
21 Emergency Motion for Clarification on an Amendatory
22 Order that the Commission entered in its last Bench

1 Session. Administrative Law Judge Sainsot recommends
2 the Commission enter an Order clarifying the February
3 9 Amendatory Order. Any discussion?

4 (No response.)

5 Any objections?

6 (No response.)

7 Hearing none, the clarifying Order is
8 entered.

9 Item 6 is Docket Number 10-0157. We
10 will be holding this item for disposition at a future
11 Commission meeting.

12 Item 7 is Docket Number 10-0682. This
13 is MidAmerican Energy Company's reconciliation
14 proceeding concerning revenues collected under its
15 energy efficiency riders. Administrative Law Judge
16 Hilliard recommends that the Commission enter an
17 Order approving the reconciliation. Any discussion?

18 (No response.)

19 Any objections?

20 (No response.)

21 Hearing none, the Order is entered.

22 Item 8 is Docket Number 10-0713. This

1 item concerns a petition by the Illinois Department
2 of Transportation to approve the taking of real
3 estate owned by ComEd via eminent domain.
4 Administrative Law Judge Hilliard recommends that the
5 Commission enter an Order approving the petition and
6 allowing the Department to acquire the property by
7 eminent domain. Any discussion?

8 (No response.)

9 Any objections?

10 (No response.)

11 Hearing none, the Order is entered.

12 Item 9 is Docket Number 09-0543. This
13 is Mt. Carmel Public Utility Company's reconciliation
14 proceeding concerning revenues collected under gas
15 adjustment charges. Administrative Law Judge Jones
16 recommends that the Commission enter an Order
17 approving the reconciliation. Any discussion?

18 (No response.)

19 Any objections?

20 (No response.)

21 Hearing none, the Order is entered.

22 Item 10 is Docket Number 10-0517. We

1 will be holding this item for disposition at a future
2 Commission meeting.

3 JUDGE WALLACE: Mr. Chairman, I just want to
4 note that Ameren did file its rate cases on Friday,
5 February 18. That's associated with this matter
6 here, so.

7 ACTING CHAIRMAN FLORES: Okay, thank you, sir.

8 Item 11 (11-0168 through 11-0175)
9 concerns an Order initiating an investigation
10 proceeding directing telecommunication carriers who
11 believe they should receive five-year confidential
12 treatment for Annual Reports to justify that
13 five-year treatment. Administrative Law Judge Albers
14 recommends that the Commission enter an Order
15 initiating the proceeding. Any discussion?

16 (No response.)

17 Any objections?

18 (No response.)

19 Hearing none, the Order is entered.

20 Item 12 is Docket Number 05-0723.

21 This item concerns Impact Long Distance's application
22 for a Certificate to operate as a reseller of

1 telecommunication services throughout Illinois. With
2 the company now out of business, Administrative Law
3 Judge Baker recommends that the Commission dismiss
4 this docket with prejudice. Any discussion?

5 (No response.)

6 Any objections?

7 (No response.)

8 Hearing none, the docket is dismissed.

9 Item 13 is Docket Number 10-0680.

10 This is Voxbeam Telecommunications' application for
11 Certificates of Authority to operate as a reseller
12 and as a facilities-based carrier of local exchange
13 telecommunication services throughout Illinois.

14 Administrative Law Judge Teague recommends that the
15 Commission enter an Order granting the requested
16 authority. Any discussion?

17 (No response.)

18 Any objections?

19 (No response.)

20 Hearing none, the Order is entered.

21 Item 14 is Docket Number 10-0703.

22 This is Illinois Bell Telephone Company's and Midwest

1 Telecom of America's Joint Petition for approval of
2 the Fourth Amendment to their Interconnection
3 Agreement dated November 29, 2010. Administrative
4 Law Judge Baker recommends that the Commission enter
5 an Order approving the agreement. Any discussion?

6 (No response.)

7 Any objections?

8 (No response.)

9 Hearing none, the Order is entered.

10 Item 15 is a FERC matter that concerns
11 pending litigation, so we will go into Closed Session
12 to address it. I will make a motion to go into
13 Closed Session. Is there a second?

14 COMMISSIONER O'CONNELL-DIAZ: Second.

15 ACTING CHAIRMAN FLORES: It's been moved and
16 seconded. All in favor say aye.

17 COMMISSIONERS: Aye.

18 ACTING CHAIRMAN FLORES: Any opposed?

19 (No response.)

20 The vote is 5-0 to go into Closed
21 Session. Springfield, please let me know when we
22 are ready to go.

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(Whereupon at this point
pages 12 - 24 of the
proceedings are
contained in a separate
closed transcript.)

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CONTINUATION OF PROCEEDINGS

COMMISSIONER ELLIOTT: We are all set here.

ACTING CHAIRMAN FLORES: Thank you. In Closed Session the Commission discussed making a filing with FERC in FERC Docket Number RM10-11-000. I will make a motion to grant Commissioner Elliott the authority to sign on to OMS comments as the OMS Comments as presently drafted reflect the Illinois Commerce Commission's position on this matter. Is there a second to my motion?

COMMISSIONER ELLIOTT: Second.

ACTING CHAIRMAN FLORES: It's been moved and seconded. All in favor say aye.

COMMISSIONERS: Aye.

ACTING CHAIRMAN FLORES: Any opposed?

(No response.)

The vote is 5-0 and what we will do is allow Commissioner Elliott to sign on to OMS Comments on behalf of the Illinois Commerce Commission.

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

JUDGE WALLACE: No, that is all there is.

1 ACTING CHAIRMAN FLORES: Very well. Thank you
2 so much, everybody.

3 MEETING ADJOURNED

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