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BEFORE THE
ILLINOIS COMMERCE COMMISSION

EMERGENCY SPECIAL OPEN MEETING

Springfield, Illinois

Tuesday, April 10, 2012

Met, pursuant to notice, at 10:45 a.m.

in the Audiovisual Conference Room, Second Floor,
Leland Building, 527 East Capitol Avenue,
Springfield, Illinois.

PRESENT:

MR. DOUGLAS P. SCOTT, Chairman

MS. LULA M. FORD, Commissioner
(Via audiovisual conference)

MS. ERIN M. O'CONNELL-DIAZ, Commissioner
(Via audiovisual conference)

MR. JOHN T. COLGAN, Commissioner

MS. ANN McCABE, Acting Commissioner
(Via audiovisual conference)

SULLIVAN REPORTING COMPANY, by
Carla J. Boehl, Reporter
CSR #084-002710

1 PROCEEDINGS

2 CHAIRMAN SCOTT: Pursuant to the provisions of
3 the Illinois Open Meetings Act, I now convene an
4 Emergency Special Open Meeting of the Illinois
5 Commerce Commission. With me in Springfield is
6 Commissioner Colgan, and with us in Chicago are
7 Commission Ford, Commissioner O'Connell-Diaz and
8 Acting Commissioner McCabe. I am Chairman Scott. We
9 have a quorum.

10 We have only one item to address as
11 far as today's Emergency Special Open Meeting. This
12 is approval of the recent Ameren electric capacity
13 procurement results.

14 Is there any discussion?

15 (No response.)

16 Is there a motion to approve the
17 Ameren capacity procurement results?

18 COMMISSIONER COLGAN: So moved.

19 CHAIRMAN SCOTT: Is there a second?

20 COMMISSIONER FORD: Second.

21 CHAIRMAN SCOTT: It's been moved and seconded.

22 All in favor say aye.

1 COMMISSIONERS: Aye.

2 CHAIRMAN SCOTT: Any opposed?

3 (No response.)

4 The vote is five to nothing, and the
5 Ameren capacity procurement results are approved.

6 Judge Wallace, is there anything
7 further today?

8 JUDGE WALLACE: No, that's all.

9 CHAIRMAN SCOTT: Thank you, sir. Hearing
10 nothing further, this meeting stands adjourned.

11 MEETING ADJOURNED

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