

1 BEFORE THE
2 ILLINOIS COMMERCE COMMISSION

3
4 SPECIAL OPEN MEETING

5
6 Springfield, Illinois
7 Friday, April 30, 2010

8
9 Met, pursuant to notice, at 10:00 a.m. in the
10 Video Conference Room, Second Floor, Leland Building,
11 527 East Capitol Avenue, Springfield, Illinois.

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13 PRESENT:

14 MR. MANUEL FLORES, Acting Chairman

15 MS. LULA M. FORD, Commissioner
 Via teleconference

16 MS. ERIN M. O'CONNELL-DIAZ, Commissioner
17 Via teleconference

18 MR. SHERMAN J. ELLIOTT, Commissioner

19 MR. JOHN COLGAN, Acting Commissioner

20
21 SULLIVAN REPORTING COMPANY, by
 Carla J. Boehl, Reporter
22 CSR #084-002710

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PROCEEDINGS

ACTING CHAIRMAN FLORES: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a Special Open Meeting of the Illinois Commerce Commission. With me in Springfield are Commissioner Elliott and Acting Commissioner Colgan. With us in Chicago by video conference is Commissioner Ford. I am Acting Chairman Flores. We have a quorum.

I believe we also have Commissioner O'Connell-Diaz available to participate by phone. Is there a motion to allow Commissioner O'Connell-Diaz to participate by phone?

COMMISSIONER ELLIOTT: So move.

ACTING CHAIRMAN FLORES: Is there a second?

COMMISSIONER COLGAN: Second.

ACTING CHAIRMAN FLORES: All in favor say aye.

COMMISSIONERS: Aye.

ACTING CHAIRMAN FLORES: All opposed?

Hearing none, the vote is 4-0 to allow Commissioner O'Connell-Diaz to participate by phone.

Good morning, Commissioner.

1 Commissioner?

2 JUDGE WALLACE: She may not be on the line. I
3 just checked with Liz.

4 ACTING CHAIRMAN FLORES: We will just briefly
5 wait so that we can connect Commissioner
6 O'Connell-Diaz.

7 (Whereupon there was then had an
8 off-the-record discussion.)

9 ACTING CHAIRMAN FLORES: Let the record reflect
10 that we have four Commissioners. Again, three in
11 Springfield, Commissioner Ford in Chicago by video
12 conference, and we have just been joined by
13 Commissioner O'Connell-Diaz. A vote has been taken
14 to have Commissioner O'Connell-Diaz participate by
15 phone this morning.

16 Before moving into the agenda,
17 according to Section 1700.10 of the Illinois
18 Administrative Code this is the time we allow members
19 of the public to address the Commission. Members of
20 the public wishing to address the Commission must
21 notify the Chief Clerk's Office at least 24 hours
22 prior to the meeting of the Commission. According to

1 the Chief Clerk's Office, we have no requests to
2 speak for today's session.

3 We have two items for today's agenda.
4 Our first item is the consideration of ComEd's
5 Standard Products Energy RFP. We will have to make a
6 motion to accept the results of ComEd Energy's RFP.
7 Is there a motion to accept the results?

8 COMMISSIONER ELLIOTT: So move.

9 ACTING CHAIRMAN FLORES: Is there a second?

10 ACTING COMMISSIONER COLGAN: Second.

11 ACTING CHAIRMAN FLORES: All in favor say aye.

12 COMMISSIONERS: Aye.

13 ACTING CHAIRMAN FLORES: Any opposed?

14 The vote is 5-0, and the results of
15 ComEd's Energy RFP are accepted.

16 Our second item is a FERC matter that
17 will require us to move into closed session. Is
18 there a motion to go into closed session?

19 COMMISSIONER ELLIOTT: So move.

20 ACTING CHAIRMAN FLORES: Is there a second?

21 ACTING COMMISSIONER COLGAN: Second.

22 ACTING CHAIRMAN FLORES: It's been moved and

1 seconded. All in favor say aye.

2 COMMISSIONERS: Aye.

3 ACTING CHAIRMAN FLORES: Any opposed?

4 The vote is 5-0 to go into closed
5 session. Please let me know when the room is clear
6 in Chicago.

7 (Whereupon at this point
8 pages 6 - 9 of the
9 proceedings are
10 contained in a separate
11 closed transcript.)

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1 CONTINUATION OF PROCEEDINGS

2 ACTING CHAIRMAN FLORES: Are we ready?

3 COMMISSIONER FORD: Yes, we are ready.

4 ACTING CHAIRMAN FLORES: Very well. Thank you.

5 In closed session the Illinois
6 Commerce Commission was briefed by Staff on a motion
7 to answer an answer of the ICC to Midwest Independent
8 Transmission System Operator Incorporated, FERC
9 Docket Number ER10-863-000. Staff seeks to file this
10 answer in order to clarify the record in response to
11 the answers that the Midwest ISO and the Transmission
12 Owners filed regarding the ICC comments filed April 7
13 in this docket.

14 Is there a motion to file the motion
15 and the accompanying answer?

16 COMMISSIONER ELLIOTT: So move.

17 ACTING CHAIRMAN FLORES: Is there a second?

18 COMMISSIONER O'CONNELL-DIAZ: Second.

19 ACTING CHAIRMAN FLORES: Okay. Thank you.

20 It's been moved and seconded. All in favor say aye.

21 COMMISSIONERS: Aye.

22 ACTING CHAIRMAN FLORES: Any opposed?

1 Hearing none, the vote is 5-0. The
2 motion and accompanying answer will be filed with the
3 FERC.

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

6 JUDGE WALLACE: No, Mr. Chairman.

7 ACTING CHAIRMAN FLORES: Thank you very much,
8 Judge. Thank you, and it is great to see all of you
9 and to hear from you, and I shall be seeing you soon.
10 This meeting stands adjourned.

11 MEETING ADJOURNED

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