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BEFORE THE  
ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Chicago, Illinois  
May 9, 2011

Met, pursuant to notice, at 10:30 a.m.

BEFORE:

MR. DOUGLAS P. SCOTT, Chairman

MS. LULA M. FORD, Commissioner

MS. ERIN M. O'CONNELL-DIAZ, Commissioner  
(telephonically)

MR. SHERMAN J. ELLIOTT, Commissioner  
(via videoconference)

MR. JOHN T. COLGAN, Acting Commissioner  
(via videoconference)

SULLIVAN REPORTING COMPANY, by  
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1           CHAIRMAN SCOTT: Pursuant to the provisions of  
2 the Illinois Open Meetings Act, I now convene a  
3 Special Open Meeting of the Illinois Commerce  
4 Commission. With me in Chicago is Commissioner Ford.  
5 With us in Springfield are Commissioner Elliott and  
6 Acting Commissioner Colgan. I am Chairman Scott.

7                       We have a quorum.

8                       Commissioner O'Connell-Diaz is  
9 available by phone.

10                      Are you there Commissioner?

11                      COMMISSIONER O'CONNELL-DIAZ: Yes, sir, I am.

12                      CHAIRMAN SCOTT: Per the Commission's rules, we  
13 will vote to allow Commissioner O'Connell-Diaz to  
14 participate by phone.

15                      I move to allow the Commissioner to  
16 participate by phone.

17                      Is there a second?

18                      COMMISSIONER FORD: Second.

19                      CHAIRMAN SCOTT: Its been moved and seconded.

20                      All in favor say "aye."

21                      (Chorus of ayes.)

22                      Any opposed?

1 (No response.)

2 The vote is four to nothing and  
3 Commissioner O'Connell-Diaz may participate by phone.

4 Before moving into the agenda,  
5 according to Part 1700.10 of Title 2 of the  
6 Administrative Code, this is the time we allow the  
7 members of the public to address the Commission.  
8 Members of the public wishing to address the  
9 Commission must notify the Chief Clerk's Office at  
10 least 24 hours prior to the Commission meeting.  
11 According to the Chief Clerk's Office, we have no  
12 requests to speak at today's Special Open Meeting.

13 We will begin with the approval of  
14 minutes from our April 15th Special Open Meeting. I  
15 understand amendments have been forwarded.

16 Is there a motion to amend the  
17 minutes?

18 COMMISSIONER FORD: So moved.

19 CHAIRMAN SCOTT: Is there a second?

20 COMMISSIONER ELLIOTT: Second.

21 CHAIRMAN SCOTT: Its been moved and seconded.

22 All in favor say "aye."

1 (Chorus of ayes.)

2 Any opposed?

3 (No response.)

4 The vote is five to nothing and the  
5 minutes for the April 15th Special Open Meeting are  
6 amended.

7 Is there a motion to approve the April  
8 15 minutes as amended?

9 ACTING COMMISSIONER COLGAN: So moved.

10 CHAIRMAN SCOTT: Is there a second?

11 COMMISSIONER FORD: Second.

12 CHAIRMAN SCOTT: Its been moved and seconded.

13 All in favor say "aye."

14 (Chorus of ayes.)

15 Any opposed?

16 (No response.)

17 The vote is five to nothing and the  
18 minutes for the April 15th Special Open Meeting as  
19 amended are approved.

20 We have one other issue to address at  
21 today's Special Open Meeting and this item is  
22 consideration of the bidding results from the recent

1 Ameren Energy Products RFP.

2 Is there any discussion?

3 (No response.)

4 I move to accept the bidding results.

5 Is there a second?

6 COMMISSIONER FORD: Second.

7 CHAIRMAN SCOTT: Its been moved and seconded.

8 All in favor say "aye."

9 (Chorus of ayes.)

10 Any opposed?

11 (No response.)

12 The vote is five to nothing and the  
13 results from the Ameren Energy Products RPF are  
14 approved.

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

17 JUDGE WALLACE: No, that's all.

18 CHAIRMAN SCOTT: Thank you, sir.

19 Hearing none, this meeting stands  
20 adjourned.

21 (And those were all the  
22 proceedings had.)