

1 BEFORE THE
2 ILLINOIS COMMERCE COMMISSION

3
4
5 Special Open Meeting

6
7 Chicago, Illinois

8
9 August 30, 2013

10
11 Met, pursuant to notice, at 9:45 a.m.

12 BEFORE:

13 Mr. DOUGLAS P. SCOTT, Chairman

14 Mr. JOHN T. COLGAN, Commissioner

15 (Appearing telephonically.)

16 Ms. ANN McCABE, Commissioner

17 Mr. MIGUEL DEL VALLE, Acting Commissioner

18 Ms. SHERINA E. MAYE, Acting Commissioner

19
20 MIDWEST LITIGATION SERVICES, by

21 Patricia A. Armstrong, CSR, RPR

22 Illinois CSR No. 84-1766

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PROCEEDINGS

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CHAIRMAN SCOTT: Pursuant to the

provisions of the Open Meetings Act, I now

convene a Special Open Meeting of the Illinois

Commerce Commission.

With us in Springfield is

Commissioner Colgan. With us in Chicago we have

Commissioner McCabe, Acting Commissioner Del Valle

and Acting Commissioner Maye. I am Chairman

Scott. We have a quorum.

Before moving to the agenda,

according to to Section 1700.10 of Title 2 of the

Administrative Code, this is the time that we allow

members of the public to address the Commission.

Members of the public wishing to address the

Commission must notify the Chief Clerk's Office at

least 24 hours prior to Commission meetings.

According to the Chief Clerk's Office, we have no

requests to speak at todays Special Open Meeting.

The only item on today's agenda is

the Commission's Report to the Illinois General

Assembly concerning coordination between gas and

electric utility energy efficiency programs and

1 spending limits for gas utility energy efficiency
2 programs.

3 Pursuant to Subsections (d) and (k)
4 of Section 8-104, the Report is due to the
5 General Assembly on September 1st.

6 Commissioner McCabe's office has
7 worked with staff on editing the report, along
8 with input from other offices. The final text
9 has been circulated among all offices.

10 Is there any discussion on the
11 report?

12 [No Response.]

13 CHAIRMAN SCOTT: Is there a motion to file
14 the report with the General Assembly?

15 COMMISSIONER McCABE: So moved.

16 CHAIRMAN SCOTT: Is there a second?

17 ACTING COMMISSIONER MAYE: Second.

18 CHAIRMAN SCOTT: It has been moved and
19 seconded.

20 Is there any further discussion?

21 All in favor say aye.

22 (WHEREUPON, the "Aye's" were heard.)

23 CHAIRMAN SCOTT: Any opposed?

24 [No Response.]

1 CHAIRMAN SCOTT: The report will be filed
2 with the General Assembly.

3 Judge Wallace, are there any other
4 matters to come before the Commission at this
5 meeting?

6 JUDGE WALLACE: Nothing, Mr. Chairman.
7 That's all.

8 CHAIRMAN SCOTT: Thank you, sir. Hearing
9 none, this meeting stands adjourned. We will
10 take a break for about five minutes.

11 (WHEREUPON, the meeting was
12 adjourned at 9:55 a.m.)

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