1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
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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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2 PROCEEDINGS

- 3 CHAIRMAN SCOTT: Pursuant to the
- 4 provisions of the Open Meetings Act, I now
- 5 convene a Special Open Meeting of the Illinois
- 6 Commerce Commission.
- 7 With us in Springfield is
- 8 Commissioner Colgan. With us in Chicago we have
- 9 Commissioner McCabe, Acting Commissioner Del Valle
- 10 and Acting Commissioner Maye. I am Chairman
- 11 Scott. We have a quorum.
- Before moving to the agenda,
- 13 according to to Section 1700.10 of Title 2 of the
- 14 Administrative Code, this is the time that we allow
- 15 members of the public to address the Commission.
- 16 Members of the public wishing to address the
- 17 Commission must notify the Chief Clerk's Office at
- 18 least 24 hours prior to Commission meetings.
- 19 According to the Chief Clerk's Office, we have no
- 20 requests to speak at todays Special Open Meeting.
- The only item on today's agenda is
- 22 the Commission's Report to the Illinois General
- 23 Assembly concerning coordination between gas and
- 24 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?
- [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.
- Is there any further discussion?
- 21 All in favor say aye.
- (WHEREUPON, the "Aye's" were heard.)
- 23 CHAIRMAN SCOTT: Any opposed?
- [No Response.]

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           CHAIRMAN SCOTT: The report will be filed
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    with the General Assembly.
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                 Judge Wallace, are there any other
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    matters to come before the Commission at this
 5
    meeting?
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           JUDGE WALLACE: Nothing, Mr. Chairman.
 7
     That's all.
           CHAIRMAN SCOTT: Thank you, sir. Hearing
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    none, this meeting stands adjourned. We will
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    take a break for about five minutes.
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                       (WHEREUPON, the meeting was
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                        adjourned at 9:55 a.m.)
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2	STATE OF ILLINOIS)
3)
4	COUNTY OF DU PAGE)
5	I, PATRICIA A. ARMSTRONG, a
6	Certified Shorthand Reporter of the State of
7	Illinois, do hereby certify that I reported in
8	shorthand the proceedings had at the meeting
9	aforesaid, and that the foregoing is a true,
10	complete and correct transcript of the
11	proceedings of said meeting as appears from my
12	stenographic notes so taken and transcribed under
13	my personal direction.
14	IN WITNESS WHEREOF, I do hereunto
15	set my hand at Chicago, Illinois this 5th day of
16	September, 2013.
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21	Certified Shorthand Reporter
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23	C.S.R. Certificate No. 84-1766
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