

1 START TIME: 10:31 a.m.

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3 CHAIRMAN SCOTT: Pursuant to the provisions of
4 the Open Meetings Act, I now convene a Special Open Meeting
5 of the Illinois Commerce Commission. With me in Chicago is
6 Commissioner McCabe, Acting Commissioner Del Valle, and
7 Acting Commissioner Maye. I'm Chairman Scott. We have a
8 quorum.

9 Commissioner Colgan -- I know he's there I
10 just heard him -- is in Springfield. Are you there,
11 Commissioner Colgan?

12 COMMISSIONER COLGAN: I am here, Chairman.

13 CHAIRMAN SCOTT: Under the Commission's rules,
14 we'll vote to allow Commissioner Colgan to participate by
15 phone. I move to allow Commissioner Colgan's participation
16 by phone. Is there a second?

17 COMMISSIONER McCABE: Second.

18 CHAIRMAN SCOTT: It's been moved and seconded.
19 All in favor say "aye".

20 ("Ayes" heard)

21 CHAIRMAN SCOTT: Any opposed?

22 (No response)

1 CHAIRMAN SCOTT: The vote is four to nothing,
2 and Commissioner Colgan may participate in today's meeting
3 by phone.

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

12 The only item on today's agenda is Docket No.
13 12-0569. This is Nicor's Proposed Establishment of Rider
14 17, Purchase of Receivables with Consolidated Billing. ALJ
15 Jorgenson recommends entry of an Order denying Nicor's
16 request.

17 My office had some proposed revisions to the
18 order, which do not change the conclusion, but do modify
19 the rationale slightly. Many times the benefits of a
20 program or rider are difficult to reduce to hard numbers or
21 quantify in some way, and qualitative benefits, to the
22 extent that there is evidence supporting them, can and

1 should be part of the Commission's analyses in cases like
2 this. That being said, these edits retain language
3 indicating that the Commission is indeed entitled to apply
4 some type of analysis and weigh the interests of all
5 parties, including the ratepayers in this case, in
6 determining if Rider 17 is just and reasonable. It just
7 doesn't make sense to me to not take the payers' interests
8 into account. Again, these do not change the conclusion of
9 denial of the Proposed Rider but just to modify the
10 rationale slightly.

11 With that, I would move for the adoption of
12 these edits. Is there a second.

13 COMMISSIONER McCABE: Second.

14 CHAIRMAN SCOTT: Moved and seconded. Is there
15 any discussion on the evidence?

16 (No response)

17 CHAIRMAN SCOTT: All in favor say "aye".

18 ("Ayes" heard)

19 CHAIRMAN SCOTT: Any opposed?

20 (No response)

21 CHAIRMAN SCOTT: The vote is five to nothing,
22 and the edits are approved.

1 Is there a motion to enter the Order as
2 amended?

3 COMMISSIONER McCABE: So moved.

4 CHAIRMAN SCOTT: Is there a second?

5 ACTING COMMISSIONER MAYE: Second.

6 CHAIRMAN SCOTT: Moved and seconded. Any
7 discussion on the Order as amended?

8 (No response)

9 CHAIRMAN SCOTT: All in favor say "aye".

10 ("Ayes" heard)

11 CHAIRMAN SCOTT: Any opposed?

12 (No response)

13 CHAIRMAN SCOTT: The vote is five to nothing,
14 and the Order as amended is entered.

15 Any other comments coming before the body
16 today?

17 Judge Wallace, any other matters to come
18 before the body today?

19 JUDGE WALLACE: No, that's all we have, sir.

20 CHAIRMAN SCOTT: Thank you, sir.

21 Hearing none, this meeting stands adjourned.

22 Thank you.

1 END TIME: 10:34 a.m.

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