

MEMORIALIZATION OF EX PARTE  
COMMUNICATION FROM INTERESTED PARTY

[1-05]

ICC Docket Number, or Docket Number or Case Number from Other Jurisdiction  
(please be specific):

ICC Docket Nos. 05-0159 and Docket Nos. 05-0160 to 05-0162 (Cons.)

Subject of the Communication(s):

Discussion of the operation of the proposed competitive procurement auction.

Name and Job Title of Commission Officer or Employee Making Report:

John Feeley, Office of General Counsel, Illinois Commerce Commission

Names and Job Titles of Other Commission Employees Present:

Scott Wiseman, Executive Director; Richard Zuraski, Energy; Harry Stoller,  
Energy; Tom Kennedy, Energy; Randy Rissmiller, Energy; John Hendrickson,  
Rates; Serhan Ogur, Energy; Gene Beyer, Bureau Chief - Public Utilities  
Bureau; Carmen Fosco, Office of General Counsel; Eric Schlaf, Energy; Phillip  
Casey, General Counsel; Richard Favoriti, Office of General Counsel

Date(s) of Communication(s):

05/31/2005

Location of Parties to Communication(s):

Springfield and Chicago

Mode of Communication(s) (Please check all that apply):

In Person  Telephone  Fax  e-Mail  Mail/Delivery

Nature and Substance of All Written or Oral Communications:

The individuals identified in this report discussed issues related to the operation  
of the proposed competitive procurement auctions.

Response(s) Made to Written or Oral Communications:

Subsequent to the meeting, Ameren provided the minimum and maximum  
starting prices in the BGS auctions in 2002, 2003, 2004 and 2005.

MEMORIALIZATION OF EX PARTE  
COMMUNICATION FROM INTERESTED PARTY

[1-05]

Please check one:

- Attached are copies of all written items received – (optional).
- No written communications were received.
- Written communications were received but are not attached.

Please check one:

- Attached are copies of written responses – (optional).
- No written responses were made.
- Written responses were made but are not attached.

Name of, Job Title of, and Entity Represented by the Person(s) Communicating to You:

Bill McNeil, ComEd; Chantale LaCasse, NERA; Darryl Bradford, ComEd; Leslie Koczur, ComEd; Peter Trombley, Jones Day; Jim Blessing, Ameren; and Ed Fitzhenry, Ameren

State What Action, If Any, the Person(s) Requested or Recommended:

None was requested.

Include Any Other Information You Deem Pertinent:

N/A

**Under Section 5-50(b-5) of the State Officials and Employees Ethics Act, the information required by this form shall promptly be memorialized and made a part of the record.**

**Minimum and Maximum Starting  
Prices in BGS Auctions**

<b>2005</b>		
FP	Min	Max
	7.4¢/kWh	11.4¢/kWh
CIEP	Min	Max
	\$70/MW-day	\$130/MW-day

<b>2004</b>		
FP	Min	Max
	6.6¢/kWh	9.3¢/kWh
CIEP	Min	Max
	\$70/MW-day	\$130/MW-day

<b>2003</b>		
FP	Min	Max
	6.5¢/kWh	9.2¢/kWh
CIEP	Min	Max
	\$60/MW-day	\$120/MW-day

<b>2002</b>		
	Min	Max
	5.8¢/kWh	8.6¢/kWh

Error! Unknown document property name.  
Error! Unknown document property name.

Error! Unknown document property name.  
Error! Unknown document property name.

**Agenda**  
**Meeting with the ICC**  
**Ameren & ComEd**  
**May 31, 2005**  
**2:00 PM**  
**ICC's Chicago Office**

**Discuss Preparation of Auction Documents**

- Documents
- Timeline

**Define Roles & Responsibilities of the Parties**

- Staff
- Ameren/ComEd
- Auction Monitor & Manager

**Establish Protections for Confidential Information**

- Suppliers
- Others

**Identify Legal Procedure**

- Compliance Filing
- Other Methods/Procedures