

**VOTING RECORD OF
MATTERS BEFORE THE COMMISSION**

Meeting Date: 1/25/2006 10:30:00 AM **Agenda No.:** W-3

Docket No.:
05-0522

Staff Members Presenting Matters to the Commission:
David Gilbert, Administrative Law Judge

Name of Utility and Nature of Matter:
Hydro Star, LLC;
Nuon Global Solutions USA, B.V.;
Utilities, Inc.

Each of the 24 Illinois Operating Subsidiaries of Utilities, Inc.
Joint Application for Approval of Reorganization.

ORDER

Commission Action:
ENTERED

All Commissioners present unless otherwise noted

Voting:

X Box
X O'Connell-Diaz
X Ford
X Wright
X Lieberman

A = Absent
AB = Abstains
C = Concurs
CP = Concurs in Part
D = Dissents
DP = Dissents in Part
R = Recuse
X = Yes