BEFORE THE
ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Chicago, Illinois
February 22, 2010

Met, pursuant to notice, at 2:00 p.m.

BEFORE:

MR. MANUEL FLORES, Chairman

MS. LULA M. FORD, Commissioner

MS. ERIN M. O'CONNELL-DIAZ, Commissioner

MR. SHERMAN J. ELLIOTT, Commissioner

MR. JOHN T. COLGAN, Commissioner

SULLIVAN REPORTING COMPANY, by
Auhdikiam Carney, CSR
License No. 084-004658
CHAIRMAN FLORES: Is everything all set in Springfield?

JUDGE WALLACE: Yes.

CHAIRMAN FLORES: Pursuant to the Provisions of the Illinois Open Meetings Act, I now convene a Special Open Meeting of the Illinois Commerce Commission. With me in Chicago are Commissioners Ford and O'Connell-Diaz. Joining us from Springfield via video conference are Commissioners Elliott and Colgan, and I am Chairman Flores here in Chicago and we have a quorum.

Before moving into the agenda, pursuant to 1700.10 of the Illinois Administrative Code, this is the time we allow the 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 the bench session. According to the Chief Clerk's Office, there are no requests to speak.

Today we have three sets of minutes to approve. The bench sessions of January 5th (sic) and January 21st 2010, and the regular open meeting of
February 2nd, 2010. I understand the amendments have been circulated.

Is there a motion to accept the amendments to the minutes?

COMMISSIONER O'CONNELL-DIAZ: So moved.

CHAIRMAN FLORES: Is there a second?

COMMISSIONER FORD: Second.

CHAIRMAN FLORES: It's been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

Hearing none, the vote is 5-0, the amendments are approved.

JUDGE WALLACE: Mr. Chairman, for the 5th it should be January 6th.

CHAIRMAN FLORES: I also want to have minutes approved for January 6, 2010.

Is there a motion to accept the amendments to the minutes for January 6, 2010?

COMMISSIONER FORD: So moved.

CHAIRMAN FLORES: Is there a second?
COMMISSIONER O'CONNELL-DIAZ: Second.

CHAIRMAN FLORES: All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

Hearing none, the vote is 5-0, the amendment is approved.

Is there a motion to approve the minutes as amended?

COMMISSIONER O'CONNELL-DIAZ: So moved.

CHAIRMAN FLORES: Is there a second?

COMMISSIONER FORD: Second.

CHAIRMAN FLORES: It's been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 5-0, the minutes are approved as amended.

That concludes the agenda.

Judge Wallace, is there any other business to come before the Commission today?
JUDGE WALLACE: Not today.

CHAIRMAN FLORES: Thank you very much, sir, and thank you for pointing out January 6th. I appreciate it. See you guys tomorrow.