BEFORE THE
ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY SPECIAL OPEN MEETING

Chicago, Illinois
Wednesday, March 31, 2010

Met, pursuant to notice, at 10:30 a.m. in
N801, Eighth Floor, 160 North LaSalle Street,
Chicago, Illinois.

PRESENT:

LULA M. FORD, Commissioner
ERIN M. O'CONNELL-DIAZ, Commissioner
SHERMAN J. ELLIOTT, Commissioner
via videoconference
JOHN T. COLGAN, Acting Commissioner
via videoconference

SULLIVAN REPORTING COMPANY, by
Alisa A. Sawka, CSR
License No. 084-004588
COMMISSIONER FORD: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a special open meeting of the Illinois Commerce Commission.

In Chicago is Commissioner O'Connell-Diaz and myself, Commissioner Ford. Joining us in Springfield via videoconference are Commissioners Elliott and Acting Commissioner Colgan. We have a quorum.

Before moving further into the agenda, this is the time to 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, we have received no requests.

We have one item on today's agenda, the Proposed Benchmark Methodology for Ameren Capacity Products RFP. Commission Staff and the procurement monitor from Boston Pacific recommend approval of the methodology.

Is there any discussion?
COMMISSIONER FORD: Is there a motion to approve the benchmark methodology?

COMMISSIONER ELLIOTT: So moved.

COMMISSIONER FORD: Is there a second?

COMMISSIONER O'CONNELL-DIAZ: Second.

COMMISSIONER FORD: It's been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

COMMISSIONER FORD: And opposed?

Nay.

The vote is 4-0.

COMMISSIONER O'CONNELL-DIAZ: Are you opposed?

COMMISSIONER FORD: No.

COMMISSIONER O'CONNELL-DIAZ: You got me worried there for a second. Got to go back and get that vote.

COMMISSIONER FORD: Any opposed?

(No response.)

COMMISSIONER FORD: The vote is 4-0 approving the Ameren Capacity Benchmark Methodology.
Mr. Wallace, is there any further business to come before the Commission today?

JUDGE WALLACE: No, Commissioner, there is not.

COMMISSIONER FORD: Here none, this meeting stands adjourned.

(Whereupon, the Public Utility Special Open Meeting was adjourned.)