BEFORE THE  
ILLINOIS COMMERCE COMMISSION  

SPECIAL OPEN MEETING  

Chicago, Illinois  
Friday, April 29, 2016  

Met, pursuant to notice, at 10:30 a.m.,  
April 29, 2016.  

PRESENT:  

MR. BRIEN J. SHEAHAN, Chairman  
MS. ANN McCABE, Commissioner  
MR. MIGUEL DEL VALLE, Commissioner  
MR. JOHN R. ROSALES, Commissioner  
MS. SHERINA MAYE-EDWARDS (telephonically)  

SULLIVAN REPORTING COMPANY, by  
Devan J. Moore, CSR  
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CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the April 29th, 2016 Regular Open -- I'm sorry -- this is a Special Open Meeting, of the Illinois Commerce Commission to order. Commissioners McCabe, De Valle, and Rosales are present with me in Chicago. I believe we have Commissioner Edwards on the phone.

COMMISSIONER MAYE-EDWARDS: Good morning.

CHAIRMAN SHEAHAN: Good morning.

I'd like to entertain a motion to allow Commissioner Edwards to participate by phone.

COMMISSIONER MCCABE: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER ROSALES: Seconded.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor say, "Aye".

"Aye".

COMMISSIONER DE VALLE: Aye.

COMMISSIONER MCCABE: Aye.

COMMISSIONER ROSALES: Aye.

CHAIRMAN SHEAHAN: Opposed say, "Nay".
CHAIRMAN SHEAHAN: The "Ayes" have it, and
Commissioner Edwards is granted permission to
participate by phone.

We have no requests to speak and will, therefore, move into our Special Open Meeting Agenda. We have one item on our agenda regarding the Illinois Power Agency's April 2016 Solicitation of Bids to Sell Standard Energy Products to Ameren, ComEd, and MidAmerican.

Is there a motion to procure -- to approve the procurement of the Administrator's recommendations?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER McCABE: Seconded.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor say, "Aye".

COMMISSIONER DE VALLE: Aye.

COMMISSIONER ROSALES: Aye.
COMMISSIONER MAYE-EDWARDS: Aye.

CHAIRMAN SHEAHAN: Aye?

COMMISSIONER McCabe: Aye.

CHAIRMAN SHEAHAN: Opposed say, "Nay".

(No response.)

CHAIRMAN SHEAHAN: The "Ayes" have it, and the recommendations are approved.

The next item on our agenda is an administrative matter regarding a contract with the Executive Director, Cholly Smith.

Is there a motion concerning this item?

COMMISSIONER ROSALES: There is, Mr. Chairman.

I authorize you as Chairman to execute, on behalf of the Commission, the contract made, pursuant to the Public Utilities Act, with Cholly Smith, as the Executive Director of the Illinois Commerce Commission, what are salary and benefits reasonable and customary to this position.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER McCabe: Seconded.

COMMISSIONER MAYE-EDWARDS: Seconded.
CHAIRMAN SHEAHAN: There's a motion and second.

Any discussion?

COMMISSIONER DE VALLE: Yes.

CHAIRMAN SHEAHAN: Commissioner De Valle?

COMMISSIONER DE VALLE: Thank you, Mr. Chairman.

Would there be an evaluation coming up before a contract is renewed?

CHAIRMAN SHEAHAN: I believe that he's had an opportunity to sit down with the Commissioners. But if that's something you'd like, I would be happy to commit that we would do that.

COMMISSIONER DE VALLE: Okay. Maybe I need some clarification. Is it okay if I ask a question?

CHAIRMAN SHEAHAN: Sure. Sure.

COMMISSIONER DE VALLE: We had a conversation --

MR. CHOLLY SMITH: We did.

COMMISSIONER DE VALLE: -- regarding a need for you to sit down with each Commissioner and get some feedback; and so I thought that there would be a
MR. CHOLLY SMITH: I apologize, because I had an opportunity to try to sit down with all of the Commissioners in addition to the paper evaluation that is done.

COMMISSIONER DE VALLE: There is a paper evaluation?

CHAIRMAN SHEAHAN: I have a paper evaluation. I can circulate it before I execute.

COMMISSIONER DE VALLE: Can we see that paper evaluation?

MR. CHOLLY SMITH: That was kind of, you know, my own -- because knowing that the paper evaluation is kind of a different set and asks different questions, I wanted to move around to each you and give you each an opportunity to kind of talk about not only the evaluation, per se, but other side issues that were kind of in concert with that.

COMMISSIONER DE VALLE: Right. And I appreciated that, and so I just kind of assumed that there would be a follow-up to that. And maybe now that we'll be able to see the paper evaluation, then
we can provide some additional feedback based on the paper evaluation.

CHAIRMAN SHEAHAN: Absolutely.

MR. CHOLLY SMITH: And that was my understanding. I apologize if there was any confusion.

COMMISSIONER DE VALLE: Thank you.

CHAIRMAN SHEAHAN: Any other discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor say, "Aye".

COMMISSIONER DE VALLE: Aye.

COMMISSIONER McCabe: Aye.

COMMISSIONER ROSALES: Aye.

COMMISSIONER MAYE-EDWARDS: Aye.

CHAIRMAN SHEAHAN: Opposed say, "Nay".

(No response.)

CHAIRMAN SHEAHAN: The "Ayes" have it.

Judge Kimbrel, do we have any other matters to come before us this morning?

JUDGE KIMBREL: There's nothing further, Mr. Chairman.
CHAIRMAN SHEAHAN: Commissioners, do any of you have any other business to bring before the Commission this morning?

COMMISSIONER ROSALES: Mr. Chairman, just for clarification, the motion has passed; correct?

CHAIRMAN SHEAHAN: I'm sorry. The motion did pass.

COMMISSIONER ROSALES: Thank you.

CHAIRMAN SHEAHAN: Unless there are any other items for us to discuss, we stand adjourned. Thank you.

(And those were all of the proceedings had.)