BEFORE THE

ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Chicago, Illinois

Friday, May 2, 2014

Met, pursuant to notice, at 10:31 a.m. at
160 North LaSalle Street, 8th Floor, Chicago, Illinois.

PRESENT:
MR. DOUGLAS P. SCOTT, Chairman
MR. JOHN T. COLGAN, Commissioner (via videoconference)
MS. ANN McCABE, Commissioner
MR. MIGUEL DEL VALLE, Commissioner
MS. SHERINA E. MAYE, Commissioner

JENNIFER L, BERNIER, CSR, RPR, CLR
On behalf of Midwest Litigation
CHAIRMAN SCOTT: Pursuant to the provisions of the Open Meetings Act, I now convene a special open meeting of the Illinois Commerce Commission. With me in Chicago are Commissioner McCabe, Commissioner del Valle, and Commissioner Maye. With us in Springfield is Commissioner Colgan. I am Chairman Scott. We have a quorum.

Before moving into the agenda, according to Section 1700.10 of Title 2 of the Administrative Code, this is the time we allow 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 Commission meetings. According to the Chief Clerk's office, we have no requests to speak at today's open meeting.

We have just two items of business on today's agenda. So don't get comfortable because we'll be out of here before you can say Bazinga. Item one is our vote, pursuant to Section 16-111.5(e) of the Public Utilities Act, on the Procurement Administrator's confidential recommendations concerning acceptance or rejection of bids in the Illinois Power Agency Spring 2014 procurement of electric energy products for Ameren Illinois.
Is there a motion to approve the Procurement Administrator's report?

COMMISSIONER MCCABE: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER MAYE: Second.

CHAIRMAN SCOTT: Moved by Commissioner McCabe. Seconded by Commissioner Maye. All in favor say aye?

(Chorus of ayes.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is five to nothing and the report is approved.

Item 2 is our vote, pursuant to Section 16-111.5(e) of the Public Utilities Act, on the Procurement Administrator's confidential recommendations concerning acceptance or rejection of bids in the Illinois Power Agency Spring 2014 procurement of electric energy products for ComEd.

Is there a motion to approve the Procurement Administrator's report?

COMMISSIONER MCCABE: So moved.

CHAIRMAN SCOTT: Is there a second.

COMMISSIONER DEL VALLE: Second.

CHAIRMAN SCOTT: Moved by Commissioner McCabe.
Seconded by Commissioner del Valle. All in favor say aye.

(Chorus of ayes.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is five to nothing and the report is approved.

Judge Wallace, are there any other matters to come before the Commission today?

ADMINISTRATIVE LAW JUDGE WALLACE: No, unless you just want to hang out and kill some time.

CHAIRMAN SCOTT: No, I don't think so. Thank you, sir.

Hearing nothing more to come before the Commission, this meeting stands adjourned. Thanks everyone.

(Meeting adjourned.)
Jennifer L. Bernier, being first duly sworn, on oath says that she is a Certified Shorthand Reporter, Registered Professional Reporter, Certified LiveNote Reporter doing business in the City of Chicago, County of Cook and the State of Illinois;

That she reported in shorthand the proceedings had at the foregoing Meeting;

And that the foregoing is a true and correct transcript of her shorthand notes so taken as aforesaid and contains all the proceedings had at the said Meeting.

JENNIFER L. BERNIER, CSR, RPR, CLR

CSR No. 084-004190

SUBSCRIBED AND SWORN TO before me this 13th day of May, A.D., 2014.