BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY SPECIAL OPEN MEETING

Wednesday, May 7, 2018

Chicago, Illinois

Met pursuant to notice at 9:30 A.M.,
at 160 North LaSalle Street, Chicago, Illinois.

PRESENT:

BRIEN J. SHEAHAN, Chairman (via telephonically)
SADZI M. OLIVA, Commissioner
JOHN R. ROSALES, Commissioner
D. ETHAN KIMBREL, Acting Commissioner
ANASTASIA PALIVOS, Acting Commissioner

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805
COMMISSIONER OLIVA: Okay. Is Springfield on?

CHIEF CLERK: Yes, we are.

COMMISSIONER OLIVA: Okay. Great.

Pursuant to the Open Meetings Act, I call the May 7th, 2018, Special Open Meeting to order. Commissioner Rosales and Acting Commissioners Kimbrel and Palivos are with me in Chicago. We have a quorum. Chairman Sheahan is seeking to participate by phone.

Chairman, are you with us?

CHAIRMAN SHEAHAN: I am here. Thank you.

COMMISSIONER OLIVA: Are there any objections to Chairman Sheahan to participate by phone?

(No response.)

COMMISSIONER OLIVA: Hearing none, Chairman Sheahan is granted permission to participate by phone.

There are no requests to speak. We will therefore move into our Public Utility Agenda. We have three items on today's Agenda.

The first item concerns FERC Docket No. ER 18-1314.

The item involves pending litigation. Therefore, we
will enter into a closed session for our discussion.

   Is there a motion to move into a
closed session?

   COMMISSIONER ROSALES: So moved.

   COMMISSIONER OLIVA: Is there a second?

   ACTING COMMISSIONER PALIVOS: Second.

   COMMISSIONER OLIVA: All those in favor of
   moving into a closed session, say aye.

   (Chorus of ayes.)

   COMMISSIONER OLIVA: Opposed, say nay.

   (No response.)

   COMMISSIONER OLIVA: The ayes have it, and we
   will invite our public guests to exit the room.

   (Whereupon the Open Meeting
   moved into Closed Session.)
(Whereupon the Open Meeting returned to Open Session.)

COMMISSIONER OLIVA: All right. We are back in open session.

Are there any objections to approving the Commission's Comments?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Commission's Comments are approved.

The second item concerns Ameren's petition for approval of its Voltage Optimization Plan.

Are there any objections approving the Proposed Order granting the Petition?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

The last item concerns Four Seasons Energy Consultants' Application for authority to operate as an Agent, Broker, and a Consultant.

Are there any objections to approving the Proposed Order approving the application?
COMMISSIONER OLIVA: Hearing none, the Order is approved.

Judge Teague Kingsley, do you have any other matters to come before the Commission today?

JUDGE TEAGUE KINGSLEY: No, Commissioner.

COMMISSIONER OLIVA: Do any of the Commissioners have any other business to discuss?

(No response.)

COMMISSIONER OLIVA: Hearing none, and without objection, this meeting stands adjourned.

Thank you.

(Whereupon the above matter was adjourned.)