BEFORE THE
ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING AGENDA

Chicago, Illinois
Monday, May 24th, 2010

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

PRESENT:

MANUEL FLORES, Acting Chairman via teleconference
LULA M. FORD, Commissioner
ERIN M. O'CONNELL-DIAZ, Commissioner
SHERMAN J. ELLIOTT, Commissioner
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 this Special Open Meeting of the Illinois Commerce Commission. With me in Chicago are Commissioners O'Connell-Diaz and Elliott. With us in Springfield is acting Commissioner Colgan. I'm Commissioner Ford. We have a quorum.

Acting Chairman Flores is available via phone and pursuant to the Commission's rule, we'll have to vote him in to participate.

Is there a motion to allow Acting Chairman Flores to participate by phone?

COMMISSIONER ELLIOTT: So moved.

COMMISSIONER FORD: Is there a second?

COMMISSIONER COLGAN: Second.

COMMISSIONER FORD: It's been moved and second.

All in favor say "aye."

(Chorus of ayes.)

COMMISSIONER FORD: All opposed?

(No response.)

COMMISSIONER FORD: The vote is 4-0 and Acting Chairman Flores may participate by phone.
CHAIRMAN FLORES: Good morning everybody.

COMMISSIONER FORD: Good morning.

COMMISSIONER FLORES: I regret not being there this morning. I apologize for not being there with you.

COMMISSIONER FORD: We regret not having you.

Before moving into the agenda, according to Section 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 meeting of the Commission.

According to the Chief Clerk's Office we have no requests to speak for today's session.

We have three items to address at today's Special Open Meeting. The first two items will be taken together. These are filings by Verizon North and Verizon South concerning the introduction of a new package offering -- called the Solutions For
Business Bundle. Staff recommends that the filing not be suspended.

Is there any discussion on this matter?

(No response.)

COMMISSIONER FORD: Is there a motion to not suspend the filings?

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: All opposed?

(No response.)

COMMISSIONER FORD: The vote is 5-0 and the filings will not be suspended.

The last item on our agenda for today is approval of the results of the ComEd and Ameren Renewable Energy Credit RFP results.

Is there any discussion on this
COMMISSIONER FORD: Is there a motion to approve the procurement results?

COMMISSIONER ELLIOTT: So moved.

COMMISSIONER FORD: Is there a second?

COMMISSIONER O'CONNELL-DIAZ: Second.

COMMISSIONER COLGAN: Second.

COMMISSIONER FORD: It's been moved and seconded.

All in favor, a say "aye."

(Chorus of ayes.)

COMMISSIONER FORD: All opposed?

(No response.)

COMMISSIONER FORD: The vote is 5-0, and the REC procurement results are approved.

Judge Wallace, are there any other items for this Special Open Meeting today?

JUDGE WALLACE: No, Commissioner, there are no further items today.

COMMISSIONER FORD: Hearing none, this meeting is adjourned.
Whereupon the meeting was adjourned.)