BEFORE THE
ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Chicago, Illinois
June 29, 2010

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

BEFORE:

MR. MANUEL FLORES, Acting Chairman

MS. ERIN M. O'CONNELL-DIAZ, Commissioner

MR. SHERMAN J. ELLIOTT, Commissioner via videoconference

MR. JOHN T. COLGAN, Acting Commissioner via videoconference

SULLIVAN REPORTING COMPANY, by
Auhdikiam Carney, CSR
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ACTING CHAIRMAN FLORES: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene this regular open meeting of the Illinois Commerce Commission. With me in Chicago is Commissioner O'Connell-Diaz. With us in Springfield are Commissioner Elliott and Acting Commissioner Colgan. I am Acting Chairman Flores. We have a quorum.

Commissioner Ford is not able to join us as she is out of town today. 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 request to speak for today's session.

Turning to the Public Utilities Agenda. Let's start with the minutes from the June 1st Electric Policy Committee Meeting. I understand the amendments have been forwarded.
Is there a motion to amend the
minutes?

COMMISSIONER O'CONNELL-DIAZ: So moved.

ACTING CHAIRMAN FLORES: I'll second it.

It's been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 4-0 amending the minutes.

Is there a motion to approve the
minutes as amended?

ACTING COMMISSIONER COLGAN: So moved.

ACTING CHAIRMAN FLORES: I will second it.

It's been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 4-0 approving the minutes
for the June 1st Policy Committee Meeting as amended.

We also have minutes to approve from
the June 2nd Bench Meeting. I understand the amendments have been forwarded. I'll make a motion to amend the minutes.

Is there a second?

COMMISSIONER O'CONNELL-DIAZ: Second.

ACTING CHAIRMAN FLORES: It's been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 4-0 amending the minutes.

Is there a motion to approve the minutes as amended?

COMMISSIONER ELLIOTT: So moved.

ACTING CHAIRMAN FLORES: I'll second it.

It's been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

The vote is 4-0 approving the minutes for the June 7th Bench Meeting as amended.
Lastly we have minutes to approve from the June 14 Special Open Meeting. I understand amendments have been forwarded.

Is there a motion to amend the minutes?

ACTING COMMISSIONER COLGAN: So moved.

ACTING CHAIRMAN FLORES: I'll second it.

Its been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 4-0 amending the minutes.

I will make a motion to approve the minutes.

Is there a second?

COMMISSIONER O'CONNELL-DIAZ: Second.

ACTING CHAIRMAN FLORES: Its been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?
(No response.)

The vote is 4-0 approving minutes as amended.

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

JUDGE WALLACE: No, that's it.

ACTING CHAIRMAN FLORES: Hearing none, the meeting is adjourned.

(And those were all the proceedings had.)