BEFORE THE

ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Friday, September 26, 2014

Chicago, Illinois

Met pursuant to notice at 10:30 A.M., at

160 North LaSalle Street, Chicago, Illinois.

PRESENT:

MR. DOUGLAS P. SCOTT, Chairman

MR. JOHN T. COLGAN, Commissioner

MR. MIGUEL del VALLE, Commissioner

MS. ANN McCabe, Commissioner

MS. SHERINA E. MAYE, Commissioner

SULLIVAN REPORTING COMPANY, by
Brad Benjamin, CSR
License No. 084-004805
CHAIRMAN SCOTT: Pursuant to the provisions of the Open Meetings Act, I now convene a Special Open Meeting of the Illinois Commerce Commission. With us in Springfield is Commissioner Colgan. With me in Chicago are Commissioner McCabe and Commissioner del Valle. I'm Chairman Scott. We have a quorum. We should also have Commissioner Maye available on the phone; are you there, Commissioner?

COMMISSIONER MAYE: Good afternoon -- or good morning.

CHAIRMAN SCOTT: Afternoon for you, right?

Under the Commission's rules, we'll have to vote to allow Commissioner Maye to participate by phone. So I move to allow Commissioner Maye's participation by phone; is there a second?

COMMISSIONER McCabe: Second.

CHAIRMAN SCOTT: Seconded by Commissioner McCabe. It's been moved and seconded. All in favor, say AYE.

COMMISSIONER McCabe: Aye.

COMMISSIONER del Valle: Aye.
COMMISSIONER COLGAN: Aye.

CHAIRMAN SCOTT: Any opposed? The vote is 4-0 and Commissioner Maye may participate in today's meeting by phone.

Before moving into the agenda, according to Section 1700.10 of Title 2 of the Administrative Code, this is the time to 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 meeting.

There are only two items of business on today's agenda and both can be taken together. Items (1) and (2) are the Illinois Power Agency's September 2014 Procurement of Electric Energy Products for Commonwealth Edison Company and Ameren Illinois Company. Pursuant to Section 16-111.5(e) of the Public Utilities Act, the Commission is required to vote on the Procurement Administrator's Recommendations Concerning Acceptance or Rejection of
the Bids.

Is there a motion to approve the results of the RFPs?

COMMISSIONER McCabe: So moved.

CHAIRMAN SCOTT: Moved by Commissioner McCabe.

Is there a second?

COMMISSIONER del Valle: Seconded.

CHAIRMAN SCOTT: Seconded by Commissioner del Valle. It's been moved and seconded. All in favor say AYE.

COMMISSIONER McCabe: Aye.

COMMISSIONER del Valle: Aye.

COMMISSIONER Colgan: Aye.

COMMISSIONER Maye: Aye.

CHAIRMAN SCOTT: Any opposed? The vote is 5-0 and the results of the RFPs are approved.

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

COMMISSIONER Colgan: No. That's all, Mr. Chairman.

CHAIRMAN SCOTT: All right. Thank you, sir.

Hearing none, this meeting stands adjourned.