BEFORE THE
ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING

Chicago, Illinois
December 21, 2010

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

BEFORE:

MR. MANUEL FLORES, Acting Chairman

MS. LULA M. FORD, Commissioner

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: Are we ready to go in Springfield?

COMMISSIONER ELLIOTT: We're all set.

ACTING CHAIRMAN FLORES: Good morning everybody. Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a Regular Open Meeting of the Illinois Commerce Commission. With me in Chicago are Commissioner Ford, and Commissioner O'Connell-Diaz. With us in Springfield are Commissioners Elliott and Colgan, I am Chairman Flores.

We have a quorum.

Before moving into the agenda, according Part 1700.10 of Title II of the Illinois Administrative Code, this is the time we allow for 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 Commission's meeting. According to the Chief Clerk's Office, we have no requests to speak at today's Regular Open Meeting.

Moving into today's agenda, we will
start with minutes from previous Commission meetings.

Item 1, today is the approval of
minutes from our December 2nd Bench session. I understand that amendments have been forward.
I will make a motion to amend the
minutes.
Is there a second?

COMMISSIONER FORD: 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 5-0 amending the minutes.
I will make a motion to approve the
minutes.
Is there a second?

COMMISSIONER O'CONNELL-DIAZ: Second.

ACTING CHAIRMAN FLORES: It's been moved and
seconded.
All in favor say "aye."
(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 5-0 approving the minutes from December 2nd as amended.

Item 2 addresses the Proposed Amendments of Part 454 of Title 83 of the Administrative Code. This section concerns the licensing of Agents, Brokers, and Consultants engaged in the procurement or sale of retail electricity supply for third parties. Staff recommends that the Commission enter an Order initiating a Rulemaking Proceeding and Authorizing the submission of the First Notice of Proposed Amendments to the Secretary of State.

I will make a motion to enter the Order.

Is there a second?

COMMISSIONER FORD: Second.

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

All in favor say "aye."
1  (Chorus of ayes.)
2
3 Any opposed?
4  (No response.)
5
6 The vote is 5-0 and the Order is entered. We will use this 5-0 vote for the remainder of today's open meeting unless otherwise noted.
7
8 Items E-3 and E-4 concern Initiating Proceedings for evaluating ComEd and Ameren's Residential Realtime Pricing Program. These items will be held for disposition at a future meeting.
9
10 Item 5 for today is Docket No. 08-0178. This is Strategic Energy's Petition for confidential and proprietary treatment for portions of its Kilowatt-hour Report. ALJ Baker recommends that the Commission enter an Order granting the requested relief for a period of two years.
11
12 Any discussion?
13  (No response.)
14
15 Any objections?
16  (No response.)
17
18 Hearing none, the Order is entered and the requested relief is granted for two years.
Item 6 is Docket No. 10-0157. This also will be held.

Items 7 and 8 can be taken together.

These items concern complaints as to billing and/or charges brought by Constance Carter and Ted Limberopoulos against ComEd. In each case the parties have apparently settled their difference and brought a Joint Motion to Dismiss, which the ALJ recommends that we grant.

Any discussion.

(No response.)

Any objections.

(No response.)

Hearing none, the Joint Motions to Dismiss are granted.

Item 9 is Docket No. 10-0563. This is the Illinois Power Agency's Petition for Approval of its Procurement Plan. ALJ Albers recommends that the Commission enter an Order Approving the Plan as modified post exceptions. I believe we have some revisions.

Commissioner Elliott.
COMMISSIONER ELLIOTT: Thank you, Mr. Chairman. I had several revisions, two essentially non-substantive and the third more of a substantive requirement removing the procurement long term and meeting the obligations through the one year RECs, and I would move that language.

COMMISSIONER FORD: Second.

ACTING CHAIRMAN FLORES: Its been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

I'm opposed, for the record. So we have to take a roll call vote, please.

Commissioner Ford.

COMMISSIONER FORD: Aye.

ACTING CHAIRMAN FLORES: Commissioner O'Connell-Diaz.

COMMISSIONER O'CONNELL-DIAZ: Aye.

ACTING CHAIRMAN FLORES: Commissioner Elliott.

COMMISSIONER ELLIOTT: Aye.

ACTING CHAIRMAN FLORES: Commissioner Colgan.
ACTING COMMISSIONER COLGAN: Aye.

ACTING CHAIRMAN FLORES: Chairman Flores votes no.

Any further discussion on the Order?

ACTING COMMISSIONER COLGAN: Well, I just wanted to make a quick comment. I thought that there was a reason to support five-year contracts on renewables for 10 to 15 percent of the total renewable budget, but there wasn't enough support for that, so I'm not going to offer it.

ACTING CHAIRMAN FLORES: Very well.

Any other further comments or statements?

(No response.)

I would just first of all like to say that I want to commend the work that the -- done to develop the 2011 Illinois IPA Procurement Plan. As my vote has already indicated, I'm unable to support the Final Order. In their initial filing, the IPA proposed a process by which they would procure energy efficiency as an alternative resource.

This proposal would have supplemented
our energy efficiency portfolio standard and would have reduced the load forecast of the utilities and therefore the amount of energy that needs to be procured. This proposal would have only procured energy efficiency resources if the cost per kilowatt-hour was lower than that of the energy procured and had the potential to provided real benefits to the consumers and to the environment.

While I will note that the IPA perhaps did not fully explain the mechanics and structure of how this would be accomplished, I believe that the Commission has the authority to approve such a procurement and that the failure of the Commission to adopt this portion the IPA Procurement plan is, in my view, an error.

Now, is there a motion to adopt the IPA Order as amended?

COMMISSIONER FORD: So moved.

ACTING CHAIRMAN FLORES: 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?

Nay.

The vote is 4-1. Again, just so the record is clear we'll take a roll call vote, please.

Commissioner Ford.

COMMISSIONER FORD: Aye.

ACTING CHAIRMAN FLORES: Commissioner O'Connell-Diaz.

COMMISSIONER O'CONNELL-DIAZ: Aye.

ACTING CHAIRMAN FLORES: Commissioner Elliott.

COMMISSIONER ELLIOTT: Aye.

ACTING CHAIRMAN FLORES: Commissioner Colgan.

ACTING COMMISSIONER COLGAN: Aye.

ACTING CHAIRMAN FLORES: Chairman Flores votes no.

Item 10 is Docket No. 10-0568. This is Ameren's filing regarding Approval of its Integrated Gas and Electricity Energy Efficiency Plan. ALJ Yoder recommends that the Commission enter an Order Granting Conditional Approval to the plan
and requiring the Utility to make a compliance filing within 30 days of the Order. I have some revisions for this Order that I would like to offer. The revisions that I'm proposing today have three parts.

The first concerns the net to gross framework adopted to measure Ameren's programs. A revision calls for the adoption of the framework developed with input from all stakeholders. I feel that the collaboratively developed framework best balances the interest of evaluation risks, accuracy, and efficiency.

The second concerns a development of a technical resource manual for Illinois utilities to help define savings parameters for the program. My revisions advise that the TRM be developed collaboratively with stakeholder input through the Stakeholder Advisory Group processed at a statewide level and not by the individual utilities. I believe working toward the development of a uniformed statewide TRM with input from all stakeholders would produce a better product that will aid the Commission and compare results between the utilities programs on
an apples-to-apples basis.

The third concerns the expansion of Ameren's behavioral programs. The Proposed Order noting that Ameren falls well short of the statutory savings targets requires a compliance filing within a month from the date of our decision with hopes that incorporating the Orders directly will increase the projected savings of the programs. However, I feel that more accurate ideas are needed for Ameren to achieve that end. So through this revision I adopt CUB's suggestions regarding the expansion of Ameren's behavioral modification program to the level of ComEd's and the development of an RFP process for new ideas and innovative ways for further savings.

Is there any other discussions or comments on these revisions?

(No response.)

Very well. I'd like to make a motion to adopt these revisions.

Is there a second?

COMMISSIONER ELLIOTT: Second.

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

    All in favor say "aye."

    ACTING COMMISSIONER FLORES: Aye.

    COMMISSIONER ELLIOTT: Aye.

    COMMISSIONER COLGAN: Aye.

    ACTING CHAIRMAN FLORES: Any opposed?

    COMMISSIONER O'CONNELL-DIAZ: I abstain.

    COMMISSIONER FORD: I abstain.

    ACTING CHAIRMAN FLORES: Very well. Let the record reflect that there are three ayes and two abstentions. Just so the record is clear, we will take a role call vote.

    Commissioner Ford.

    COMMISSIONER FORD: Abstain.

    ACTING CHAIRMAN FLORES: Commissioner O'Connell-Diaz.

    COMMISSIONER O'CONNELL-DIAZ: Abstain.

    ACTING CHAIRMAN FLORES: Commissioner Elliott.

    COMMISSIONER ELLIOTT: Aye.

    ACTING CHAIRMAN FLORES: Commissioner Colgan.

    ACTING COMMISSIONER COLGAN: Aye, and I just want to add to this a little bit. I understand that
these are big issues and we only got copies of the
Orders late last week, so I understand that there is
some serious time issue constraints here. But when
we can, I would like to have more advance notice of
these so that I can give full consideration to the
proposed changes. I feel like I have done that, but
the timeliness of it is an issue.

ACTING CHAIRMAN FLORES: Thank you,
Commissioner.

And then Chairman Flores votes Aye.
The vote is then three ayes and two
abstentions, and the revisions are adopted.

Any further discussion on the Order?

COMMISSIONER O'CONNELL-DIAZ: I would just like
to follow up with what Commissioner Colgan just cited
to and that is the reason for my abstention. I am a
quick reader, however, I got these revisions
yesterday afternoon at about 3:00 o'clock. I
dutifully tried to go through them. There is a lot
in these revisions and connecting the dots became an
overwhelmingly not understandable task for me. I
realized what I was looking at were the wrong pages,
so I really did not feel that -- I believe I don't support what was contained in the revisions because they increase costs for consumers. I think the third one Mr. Thomas even testified to that. So putting another layer of cost on the consumers is not something that I'm in favor of.

I looked at my ComEd Bill and got $3.23 last month for energy efficiency. So these are serious numbers and when we look at what we grant in rate cases and how the Commission is derided for that, when I see a $3.23 charge on my bill for energy efficiency, I believe that these costs that we are loading into these plans are something that bottom line end up coming out of ratepayers pocket. So that gave me pause, and as I dialed back and I went to some other arguments that are there with regard to stipulations that are not even in this docket and opponents of those argument I can recall in other docket was all over the Commission for even looking at a stipulation. So that made it hard for me to come to any kind of reasonable place.

I think our ALJ did a wonderful job in
balancing the interest. This is an ongoing process. This is a building process, but these additional items that have been approved by this Commission today, I believe, are not in the best interest of the public. They are not in the best interest of the consumer and so that is the reason for my abstention because I just did not feel that I had really fully vetted everything and connected the dots. I would imagine and I look forward to rehearing from any parties that seek that because I think that we need to look closer at this and additionally have more time with such severe edits as we have seen.

ACTING CHAIRMAN FLORES: Very well.

COMMISSIONER FORD: I won't do a pile on. I will simply say I'm not a fast reader.

ACTING CHAIRMAN FLORES: And let me just add that this was a truncated time frame unfortunately, so I think everyone did the best they could in moving forward.

So I will make a motion to adopt the Order as revised.

Is there a second?
COMMISSIONER ELLIOTT: Second.

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

All in favor say "aye."

COMMISSIONER ELLIOTT: Aye.

ACTING CHAIRMAN FLORES: Aye.

ACTING COMMISSIONER COLGAN: Aye.

ACTING CHAIRMAN FLORES: Any opposed?

COMMISSIONER O'CONNELL-DIAZ: Abstain.

ACTING CHAIRMAN FLORES: Let's do a roll call vote so the record is clear.

Commissioner Ford.

COMMISSIONER FORD: Abstain.

ACTING CHAIRMAN FLORES: Commissioner O'Connell-Diaz.

COMMISSIONER O'CONNELL-DIAZ: Abstain.

ACTING CHAIRMAN FLORES: Commissioner Elliott.

COMMISSIONER ELLIOTT: Aye.

ACTING CHAIRMAN FLORES: Commissioner Colgan.

ACTING COMMISSIONER COLGAN: Aye.

ACTING CHAIRMAN FLORES: Chairman Flores votes Aye.
The vote is three yeses and two abstentions. The Order as revised is adopted.

Again, I want to thank everyone for their patience and the work put into this with this truncated schedule.

Item 11 is Docket No. 10-0570. This is ComEd's filing regarding approval of its Electricity Energy Efficiency Plan. ALJ Haynes recommends that the Commission enter an Order approving the plans for ComEd and DCO. Consistent with the revisions proposed in the Ameren case, I also have some revisions here. This language just states that consistent with what we have proposed for the Ameren Order, we'd like to see a statewide technical resource manual developed by the utilities collaboratively with stakeholder input, and these revisions exist also to create consistency between the Ameren and ComEd Orders on this point.

Any discussion on these revisions?

COMMISSIONER O'CONNELL-DIAZ: Is your language to direct the companies that they are required or that the Commission wishes to have similarities where
we can? What exactly are you --

ACTING CHAIRMAN FLORES: It's the same one that we included for the Ameren Order.

COMMISSIONER O'CONNELL-DIAZ: Which is what?

ACTING CHAIRMAN FLORES: I don't have the specific language on me.

Can you please get me the --

COMMISSIONER O'CONNELL-DIAZ: Is it a mandate or is it requiring the company or is it that we would like to see best practices and commonality where we can?

ACTING CHAIRMAN FLORES: It's asking the parties to work collaboratively to develop this. So it's not intended to --

COMMISSIONER O'CONNELL-DIAZ: Is it directing them? What's the language?

ACTING CHAIRMAN FLORES: It's directing them --

COMMISSIONER O'CONNELL-DIAZ: So it's a mandate then; right?

ACTING CHAIRMAN FLORES: But it's directing them to work in a collaborative fashion. It's not directing them what specifics to include on there.
It's something that they are intended to work in the stakeholder process to develop the standards.

COMMISSIONER FORD: Can we request -- the only reason I have a problem with the direction is I don't believe in one size fits all because each of them have different territories. I would prefer that we ask them to work collaboratively together.

ACTING CHAIRMAN FLORES: And that's what I'm asking here that the utilities collaboratively work with stakeholder input and that these revisions exist to create the consistency between the Ameren and ComEd Orders. So what we're trying to do is just making sure to develop a consistent framework so that, again, it's --

COMMISSIONER FORD: But it does not have to be consistent for each territory, that's the only thing I'm saying. The territory is so different that one size might not fit all.

ACTING CHAIRMAN FLORES: That's right. And we believe that this framework would actually facilitate that.

COMMISSIONER O'CONNELL-DIAZ: Is there an
ordering paragraph that reflects --

ACTING CHAIRMAN FLORES: Commissioner, we're getting that language right now for you. Why don't we move forward. We will hold this piece and then we will come back to Item 11.

Items 12 through 16 can be taken together. These items concern Applications for a Certificate of Service Authority to operate as an Agent, Broker, and Consultant under Section 16-115C of the Public Utilities Act. In each case ALJ Yoder recommends that the Commission enter an Order granting the requested Certificate.

Any discussion?

(No response.)

Any objections?

(No response.)

Hearing none, the Orders are entered and the Certificates are granted.

Item 17 is Docket No. 10-0631. This is Noble Americas Energy Solution's Application for an amended Certificate of Service Authority to operate as an alternative retail electric supplier in
Illinois. ALJ Yoder recommends that the Commission enter an Order revoking the Certificate granted to Sempra Energy Solutions in Docket No. 08-0571 and issuing a new Certificate to Noble Americas.

Is there any discussion?

(No response.)

Any objections?

(No response.)

Hearing none, the Order is entered.

Item 18 is Docket No. 10-0658. This is Clearview Electric's Application for Certificate of Service Authority pursuant to Section 16-115 of the Public Utilities Act. The applicant has brought a Motion to Withdraw its Petition and ALJ Tapia recommends that the Commission grant the Company's withdraw request.

Is there any discussion?

(No response.)

Any objections?

(No response.)

Hearing none, the Motion to Withdraw is granted.
Item 19 is Docket No. 10-0434. This is Keith Carlson's complaint as to billing and/or charges against Peoples Gas. The parties have apparently settled their differences and brought a Joint Motion to Dismiss, which ALJ Hilliard recommend that we grant.

Is there any discussion?

(No response.)

Any objections?

(No response.)

Hearing none, the Motion to Dismiss is granted.

Item 20 is Docket No. 08-0008. This is McNabb Long Distance's Petition for Confidential and/or Proprietary Treatment of its 2007 Annual Report. ALY Baker recommends that the Commission enter an Order granting the requested relief for a period of two years.

Any discussion?

(No response.)

Any objections?

(No response.)
Hearing none, the Order is entered and the requested relief is granted for two years.

Items 21 and 22 can be taken together.

These items concern Citation proceedings against Andiamo Telecom and Sound Utilities failure to file their 2009 Annual Reports. In each case ALJ Benn recommends that the Commission enter an Order canceling and revoking the companies' Certificate of Service Authority for failure to file its report with the Commission.

Any discussion?

(No response.)

Any objections?

(No response.)

Hearing none, the Orders are entered and the Certificates are canceled and revoked.

Items 23 and 24 can be taken together.

These items each involve Joint Petitions surrounding Interconnection Agreements under 47 U.S.C. Section 252 concerning Illinois Bell and Century Wholesale and Illinois Bell and Eastern Telecom Services. In each docket ALJ Baker recommends
entering and Order amending the existing agreement.

Any discussion?
(No response.)

Any objections?
(No response.)

Hearing none, the Orders are entered.

Item 25 is Docket No. 10-0641. This is McKerracher and Associates' Petition to Cancel Certificate of Interexchange Authority granted in Docket No. 03-0722. ALJ Baker recommends that the Commission enter an Order granting the request and canceling the Certificate.

Any discussion?
(No response.)

Any objections?
(No response.)

Hearing none, the Order is entered.

Item 26 is Docket No. 09-0306 through on 09-0311 consolidated. This is the Ameren Illinois Utilities rate case filed in 2009. And before us today is an Application for Rehearing by the Illinois Industrial Energy Consumers concerning the
Commission's Order on Rehearing, specifically regarding the PURA tax issue. ALJ Yoder recommends that the Commission deny the request for Rehearing.

Any discussion?

(No response.)

I will make a motion to deny the Motion for Rehearing?

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 5-0 and the Motion for Rehearing is denied.

Item 27 is Docket No. 10-0467. This docket is ComEd's rate case filed in 2010. Before us today is the React Coalition's Motion for Reconsideration on the Commission's decision denying its previous Motion to Dismiss. ALJs Dolan and
Sainsot recommend that the Commission deny the Coalition's Request for Reconsideration.

Any discussion?

I will make a motion to deny the Request for Reconsideration.

Is there a second?

COMMISSIONER FORD: Second.

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

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 5-0 and the Request for Reconsideration is denied.

Item 28 is a FERC matter that concerns pending litigation. So we will make a motion to go into closed session to address the matter.

I will make a motion to go into closed session.

Is there a second?

COMMISSIONER FORD: Second.
ACTING CHAIRMAN FLORES: All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 5-0 to go into closed session.

Springfield will you let me know when we're ready to go.

(Whereupon, at this point the following pages 29 - 34 of the proceedings are contained in a separate closed transcript.)
(Whereupon, at this point the following pages 35 - 42 of the proceedings are contained in this open session.)

COMMISSIONER ELLIOTT: We're ready.

ACTING CHAIRMAN FLORES: In closed session the Commission discussed making filings with FERC in FERC Docket No. 11-2288-000.

I will make a motion to file Comments with FERC.

Is there a second?

COMMISSIONER FORD: Second.

ACTING CHAIRMAN FLORES: Its been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is 5-0 and the Comments will be filed with FERC.

I'm going to go back to Item No. 11.

There is a question in terms of the technical
resource manual developed by the utilities. Again, as I indicated on the record, it is language that is consistent with the Ameren Order where the Ameren Order does read that it instructs Ameren to develop the TRM in working in a collaborative fashion with the stakeholders, so it is the same language. There is no difference other than in the ComEd, there is actually a stipulation where it's part of that particular --

COMMISSIONER O'CONNELL-DIAZ: But it's one uniform manual for the whole State of Illinois is the jist of what you're suggesting?

ACTING CHAIRMAN FLORES: That is correct.

COMMISSIONER O'CONNELL-DIAZ: So one size fits all?

ACTING CHAIRMAN FLORES: No, it's not one size fits all. What it does is it allows for measurements to be consistent so if you are measuring to making sure that you have consistency with a measurement.

COMMISSIONER O'CONNELL-DIAZ: But that's not what that language says, that's the problem.

ACTING CHAIRMAN FLORES: I disagree.
COMMISSIONER O'CONNELL-DIAZ: It should say where appropriate if that's the case. The way that this reads in the Ameren case does not get us to that place. And that -- I believe Commissioner Ford commented on it -- that is problematic and this is part of a stipulation that is now imported into another docket.

ACTING CHAIRMAN FLORES: Very well. So I'm going to make a motion that we adopt the revisions.

Is there a second?

COMMISSIONER FORD: Second.

ACTING CHAIRMAN FLORES: Its been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

COMMISSIONER O'CONNELL-DIAZ: Nay.

ACTING CHAIRMAN FLORES: Very well. Let's do a roll call vote.

Commissioner Ford.

COMMISSIONER FORD: Aye

COMMISSIONER O'CONNELL-DIAZ: You abstained
from this one.

ACTING CHAIRMAN FLORES: Did you want to abstain on this?

COMMISSIONER FORD: Yes.

ACTING CHAIRMAN FLORES: Commissioner Ford abstains.

Commissioner O'Connell-Diaz.

COMMISSIONER O'CONNELL-DIAZ: On the ComEd, I vote no.

ACTING CHAIRMAN FLORES: Commissioner Elliott.

COMMISSIONER ELLIOTT: Aye.

ACTING CHAIRMAN FLORES: Commissioner Colgan.

ACTING COMMISSIONER COLGAN: Aye.

ACTING CHAIRMAN FLORES: Chairman Flores votes Aye. Let the record reflect that there are three yeses, one abstention, and one no.

Any further discussion on the Order?

JUDGE DOLAN: Chairman, I think this is where the Judge Haynes wanted to make a comment.

JUDGE HAYNES: I just wanted to respond to earlier Commissioner O'Connell-Diaz had said that she was concerned if there needed to be a finding of the
Order in the paragraph that was consistent with change. But I think that there was a generic one at the end that would cover anything in the Order.

ACTING CHAIRMAN FLORES: Thank you.

So I will make a motion to adopt the Order as revised.

Is there a second?

ACTING COMMISSIONER COLGAN: Second.

ACTING CHAIRMAN FLORES: Its been moved and seconded.

All in favor say "aye."

COMMISSIONER ELLIOTT: Aye.

ACTING COMMISSIONER COLGAN: Aye.

ACTING CHAIRMAN FLORES: Aye.

Any opposed?

(No response.)

I didn't hear any nos.

COMMISSIONER O'CONNELL-DIAZ: I'm opposed.

ACTING CHAIRMAN FLORES: Very well. Let's do a roll call vote.

COMMISSIONER FORD: Aye. I'm voting for the Order.
ACTING CHAIRMAN FLORES: Commissioner Ford votes Aye for the Order.

Commissioner O'Connell-Diaz.

COMMISSIONER O'CONNELL-DIAZ: I'll vote for the Order, but I did not vote for that change.

ACTING CHAIRMAN FLORES: Very well.

Commissioner Elliott.

COMMISSIONER ELLIOTT: Aye.

Commissioner Colgan.

ACTING COMMISSIONER COLGAN: Aye.

ACTING CHAIRMAN FLORES: Chairman Flores votes Aye. Let the record reflect that the vote is 5-0 and the Order as revised is adopted.

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

JUDGE WALLACE: Mr. Chairman, since we're coming up on a holiday and time off, it would be very helpful to get these changes as quickly as possible so we can get the Order served before we leave for holiday.

ACTING CHAIRMAN FLORES: Yes, your Honor.

JUDGE WALLACE: Other than that, there is
nothing further and we're done for the year, I guess.

ACTING CHAIRMAN FLORES: We are. I just want to wish everyone a very happy holiday season. And again, I want to thank the Staff for outstanding work. It's amazing how fast time goes by and we've completed another year. I don't know if any of the other Commissioners wish to say anything.

COMMISSIONER FORD: I certainly want to wish everybody a Merry Christmas and a happy new year.

ACTING COMMISSIONER COLGAN: That says it all for me. Happy holidays to all.


(And those were all the proceedings had.)