BEFORE THE
ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Springfield, Illinois
Friday, April 30, 2010

Met, pursuant to notice, at 10:00 a.m. in the
Video Conference Room, Second Floor, Leland Building,
527 East Capitol Avenue, Springfield, Illinois.

PRESENT:

MR. MANUEL FLORES, Acting Chairman

MS. LULA M. FORD, Commissioner
Via teleconference

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

MR. SHERMAN J. ELLIOTT, Commissioner

MR. JOHN COLGAN, Acting Commissioner

SULLIVAN REPORTING COMPANY, by
Carla J. Boehl, Reporter
CSR #084-002710
PROCEEDINGS

ACTING CHAIRMAN FLORES: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a Special Open Meeting of the Illinois Commerce Commission. With me in Springfield are Commissioner Elliott and Acting Commissioner Colgan. With us in Chicago by video conference is Commissioner Ford. I am Acting Chairman Flores. We have a quorum.

I believe we also have Commissioner O'Connell-Diaz available to participate by phone. Is there a motion to allow Commissioner O'Connell-Diaz to participate by phone?

COMMISSIONER ELLIOTT: So move.

ACTING CHAIRMAN FLORES: Is there a second?

COMMISSIONER COLGAN: Second.

ACTING CHAIRMAN FLORES: All in favor say aye.

COMMISSIONERS: Aye.

ACTING CHAIRMAN FLORES: All opposed?

Hearing none, the vote is 4-0 to allow Commissioner O'Connell-Diaz to participate by phone.

Good morning, Commissioner.
JUDGE WALLACE: She may not be on the line. I just checked with Liz.

ACTING CHAIRMAN FLORES: We will just briefly wait so that we can connect Commissioner O'Connell-Diaz.

(Whereupon there was then had an off-the-record discussion.)

ACTING CHAIRMAN FLORES: Let the record reflect that we have four Commissioners. Again, three in Springfield, Commissioner Ford in Chicago by video conference, and we have just been joined by Commissioner O'Connell-Diaz. A vote has been taken to have Commissioner O'Connell-Diaz participate by phone this morning.

Before moving into the agenda, according to Section 1700.10 of the Illinois Administrative Code this is the time we 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 the meeting of the Commission. According to
the Chief Clerk's Office, we have no requests to
speak for today's session.

We have two items for today's agenda.

Our first item is the consideration of ComEd's
Standard Products Energy RFP. We will have to make a
motion to accept the results of ComEd Energy's RFP.
Is there a motion to accept the results?

COMMISSIONER ELLIOTT: So move.

ACTING CHAIRMAN FLORES: Is there a second?

ACTING COMMISSIONER COLGAN: Second.

ACTING CHAIRMAN FLORES: All in favor say aye.

COMMISSIONERS: Aye.

ACTING CHAIRMAN FLORES: Any opposed?

The vote is 5-0, and the results of
ComEd's Energy RFP are accepted.

Our second item is a FERC matter that
will require us to move into closed session. Is
there a motion to go into closed session?

COMMISSION ELLIOTT: So move.

ACTING CHAIRMAN FLORES: Is there a second?

ACTING COMMISSIONER COLGAN: Second.

ACTING CHAIRMAN FLORES: It's been moved and
seconded. All in favor say aye.

COMMISSIONERS: Aye.

ACTING CHAIRMAN FLORES: Any opposed?

The vote is 5-0 to go into closed session. Please let me know when the room is clear in Chicago.

(Whereupon at this point pages 6 - 9 of the proceedings are contained in a separate closed transcript.)
CONTINUATION OF PROCEEDINGS

ACTING CHAIRMAN FLORES: Are we ready?

COMMISSIONER FORD: Yes, we are ready.

ACTING CHAIRMAN FLORES: Very well. Thank you.

In closed session the Illinois Commerce Commission was briefed by Staff on a motion to answer an answer of the ICC to Midwest Independent Transmission System Operator Incorporated, FERC Docket Number ER10-863-000. Staff seeks to file this answer in order to clarify the record in response to the answers that the Midwest ISO and the Transmission Owners filed regarding the ICC comments filed April 7 in this docket.

Is there a motion to file the motion and the accompanying answer?

COMMISSIONER ELLIOTT: So move.

ACTING CHAIRMAN FLORES: Is there a second?

COMMISSIONER O'CONNELL-DIAZ: Second.

ACTING CHAIRMAN FLORES: Okay. Thank you.

It's been moved and seconded. All in favor say aye.

COMMISSIONERS: Aye.

ACTING CHAIRMAN FLORES: Any opposed?
Hearing none, the vote is 5-0. The motion and accompanying answer will be filed with the FERC.

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

JUDGE WALLACE: No, Mr. Chairman.

ACTING CHAIRMAN FLORES: Thank you very much, Judge. Thank you, and it is great to see all of you and to hear from you, and I shall be seeing you soon. This meeting stands adjourned.

MEETING ADJOURNED