BEFORE THE
ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING
(PUBLIC UTILITY)

Springfield, Illinois
Tuesday, April 5, 2011

Met, pursuant to notice, at 1:30 p.m. in the
Audiovisual Teleconference Room, Second Floor, Leland
Building, 527 East Capitol Avenue, Springfield,
Illinois.

PRESENT:

MR. DOUGLAS P. SCOTT, Chairman

MS. LULA M. FORD, Commissioner
(Via teleconference)

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

MR. SHERMAN J. ELLIOTT, Commissioner

MR. JOHN T. COLGAN, Acting Commissioner

SULLIVAN REPORTING COMPANY, by
Carla J. Boehl, Reporter
CSR #084-002710
CHAIRMAN SCOTT: 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.

JUDGE WALLACE: Mr. Chairman, this is just a Regular Open Meeting.

CHAIRMAN SCOTT: Regular Open Meeting. I now convene a Regular Open Meeting of the Illinois Commerce Commission. With me in Springfield are Commissioner Elliott and Acting Commissioner Colgan. With us in Chicago is Commissioner Ford. I am Chairman Scott. We have a quorum.

We should also have Commissioner O'Connell-Diaz available today by phone. I think I heard her earlier. Are you there, Commissioner O'Connell-Diaz?

COMMISSIONER O'CONNELL-DIAZ: Yes. Thank you, Chairman.

CHAIRMAN SCOTT: Per the Commission's rules we will have to vote to allow Commissioner
O'Connell-Diaz to participate by phone. Is there a motion to allow Commissioner O'Connell-Diaz to participate by phone?

COMMISSIONER COLGAN: So move.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER ELLIOTT: Second.

CHAIRMAN SCOTT: It's been moved and seconded.

All in favor say aye.

COMMISSIONERS: Aye.

CHAIRMAN SCOTT: Any opposed?

(No response.)

The vote is four to nothing, and Commissioner O'Connell-Diaz may participate in today's Open Meeting by phone.

Before we move into the agenda I would like to ask Commissioner O'Connell-Diaz to say a few words. We lost a very special member of the ICC family recently, and I would like to ask Commissioner O'Connell-Diaz to say a few words about her.

COMMISSIONER O'CONNELL-DIAZ: Thank you very much, Chairman, and also thank you, everyone. I know that we rescheduled our week so that we could
accommodate Brandy's schedule.

As many of you know, we did lose a member of our regulatory family, my wonderful assistant Brandy Bush-Brown. She passed away suddenly, and I know that we are all in shock and trying to understand this great loss. I think it is up to everyone to decide how to get through such a loss of a good friend, a co-worker, a wonderful human being. I always think about how Brandy was always a positive person, so I think the challenge for us is to move through this. I think it would be great if everybody could do something positive for somebody today because that's how Brandy was, and that way you give a little bit of yourself to honor her, and she lived her life in that way.

I also would -- I know I don't need to even say this, but thoughts and prayers that have been expressed from so many people in the regulatory world and certainly within our Commission for her loving husband, Curtis, and her beautiful son, Payton, are greatly appreciated by the family. Also, her loving family is without a family member, and I
would like to thank all of the Commission folks that have come by my office to express their condolences. Brandy's services are tomorrow, and we will have more time to honor a life well lived. And thank you, Chairman Scott, for allowing me time to let us honor our good friend Brandy.

CHAIRMAN SCOTT: Thank you, Commissioner. If we could, could we just take a motion of silence in honor of Brandy and to keep her family and friends in our thoughts.

(Pause.)

CHAIRMAN SCOTT: Thank you. According to Part 1700.10 of Title 2 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 Commission meeting. According to the Chief Clerk's Office we have no requests to speak at today's meeting.

Moving into today's agenda, Item 1 is the approval of minutes from our March 9 Bench
Session. Is there a motion to approve the minutes for March 9?

ACTING COMMISSIONER COLGAN: So move.
CHAIRMAN SCOTT: Is there a second?
COMMISSIONER ELLIOTT: Second.
CHAIRMAN SCOTT: It's been moved and seconded.

All in favor say aye.

COMMISSIONERS: Aye.

CHAIRMAN SCOTT: Any opposed?

(No response.)

The vote is five to nothing, and the minutes from March 9 are approved.

Item 2 is Docket Number 11-0178. This is Interstate Gas Supply's petition for a Certificate of Service Authority to operate as an alternative retail electric supplier in Illinois. ALJ Tapia recommends that the Commission enter an Order granting the requested certificate. Is there a motion to enter the Order?

COMMISSIONER ELLIOTT: So move.
CHAIRMAN SCOTT: Is there a second?

ACTING COMMISSIONER COLGAN: Second.
CHAIRMAN SCOTT: It's been moved and seconded.

All in favor say aye.

COMMISSIONERS: Aye.

CHAIRMAN SCOTT: Any opposed?

(No response.)

The vote is five to nothing and the Order granting the Certificate is entered.

Item 3 concerns the Commission's approval of the Illinois Power Agency's selection of Procurement Administrators for the upcoming 2011 power procurement event as called for by Section 1-75(a)(6) of the IPA Act. Consistent with past practice, the IPA has selected Levitan and Associates as the administrator for Ameren's capacity, energy and REC procurements, and NERA Economic Consultants as the administrator for ComEd's energy and REC procurements.

Is there a motion to approve the IPA's Procurement Administrator selections?

COMMISSIONER ELLIOTT: So move.

CHAIRMAN SCOTT: Is there a second?

ACTING COMMISSIONER COLGAN: Second.
CHAIRMAN SCOTT: It's been moved and seconded.

All in favor say aye.

COMMISSIONERS: Aye.

CHAIRMAN SCOTT: Any opposed?

(No response.)

The vote is five to nothing, and the
IPA's selected Procurement Administrators are
approved by the Commission.

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

JUDGE WALLACE: No, there are no other matters,

Mr. Chairman.

CHAIRMAN SCOTT: Thank you, sir. Hearing none,

this meeting stands adjourned.

MEETING ADJOURNED