BEFORE THE
ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Chicago, Illinois
May 9, 2011

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

BEFORE:

MR. DOUGLAS P. SCOTT, Chairman

MS. LULA M. FORD, Commissioner

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

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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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 Chicago is Commissioner Ford. With us in Springfield are Commissioner Elliott and Acting Commissioner Colgan. I am Chairman Scott.

We have a quorum.

Commissioner O'Connell-Diaz is available by phone.

Are you there Commissioner?

COMMISSIONER O'CONNELL-DIAZ: Yes, sir, I am.

CHAIRMAN SCOTT: Per the Commission's rules, we will vote to allow Commissioner O'Connell-Diaz to participate by phone.

I move to allow the Commissioner to participate by phone.

Is there a second?

COMMISSIONER FORD: Second.

CHAIRMAN SCOTT: Its been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?
The vote is four to nothing and Commissioner O'Connell-Diaz may participate by phone.

Before moving into the agenda, according to Part 1700.10 of Title 2 of the 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 Commission meeting.

According to the Chief Clerk's Office, we have no requests to speak at today's Special Open Meeting.

We will begin with the approval of minutes from our April 15th Special Open Meeting. I understand amendments have been forwarded.

Is there a motion to amend the minutes?

COMMISSIONER FORD: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER ELLIOTT: Second.

CHAIRMAN SCOTT: Its been moved and seconded.

All in favor say "aye."
(Chorus of ayes.)

Any opposed?

(No response.)

The vote is five to nothing and the

minutes for the April 15th Special Open Meeting are

amended.

Is there a motion to approve the April

15 minutes as amended?

ACTING COMMISSIONER COLGAN: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER FORD: Second.

CHAIRMAN SCOTT: Its been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is five to nothing and the

minutes for the April 15th Special Open Meeting as

amended are approved.

We have one other issue to address at
today's Special Open Meeting and this item is

consideration of the bidding results from the recent
Ameren Energy Products RFP.

Is there any discussion?

(No response.)

I move to accept the bidding results.

Is there a second?

COMMISSIONER FORD: Second.

CHAIRMAN SCOTT: It's been moved and seconded.

All in favor say "aye."

(Chorus of ayes.)

Any opposed?

(No response.)

The vote is five to nothing and the results from the Ameren Energy Products RFP are approved.

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

JUDGE WALLACE: No, that's all.

CHAIRMAN SCOTT: Thank you, sir.

Hearing none, this meeting stands adjourned.

(And those were all the proceedings had.)