

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

June 7, 2010

NOTICE

MEETING OF THE ELECTRIC COMMITTEE (Valentine/Smith/Miller)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, June 9, 2010, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items To Be Discussed

A. Old Business

1. Approval of April 28, 2010 minutes
2. Switchover of Ameren to Freeburg power
3. Village of Freeburg utility needs analysis
4. Replacement of old power plant doors
5. Franchise Fee (Ameren)
6. Highway lighting
7. Poles in Smithton Park
8. HAPS
9. Ball Diamond work request

B. New Business

C. General Concerns

D. Public Participation

E. Adjourn

At said Electric Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c) (1) a.]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING
Wednesday, June 9, 2010 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 9, 2010 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 28, 2010 minutes: *Trustee Tony Miller motioned to approve the minutes of April 28, 2010 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*
2. Switchover of Ameren to Freeburg power: Corby said there is a memo in the packet from Todd Masten that includes a request for information by the ICC. Dennis sent this to Dean Park of BHM&G for his review and said Dean should have our portion done by tomorrow morning. John said Bob Elden can pull up the number of outages from the SCADA system but those numbers are related more to circuits and grids and the reliability of the system.
3. Village Utility Needs Analysis: Nothing new.
4. Replacement of old power plant doors: Nothing new.
5. Franchise Fee (Ameren): Nothing new.
6. Highway lighting: John advised the committee that street lights have been installed by the Smith, Parrish, Wright and Pfannebecker properties which were the highest priority areas.
7. Poles in Smithton Park: John will talk to Chief Vielweber about doing the work and advise him the Village will not charge for the equipment but will charge them for the employees' time.
8. HAPS: Dennis said we have not received a legal opinion. He has a meeting set up for this Friday with BHM&G to talk about it. Corby said he will try to attend the meeting.
9. Ball Diamond work request: John said the work is done and this can be taken off the agenda.

John said they have replaced some streetlights in Deerfield and also corrected some sagging lines. John said there is a resident that has a bad meter base and John talked to Randy about it. Randy feels the base should be switched over. John said

the resident had approached Dave Self about this and he told her he wouldn't do anything until she replaced the trailer. The committee thought a letter had been sent to Dave previously about this kind of situations and asked Dennis to locate the letter.

B. NEW BUSINESS: Dennis received a request from the Patriotic Sisters to have temporary electric for their annual barbeque and John said he and Shane looked at it. They have come up with a solution and there will be no problem with getting them electric.

Corby asked John if he needs anything from the trustees to help out and John said he is a little shorthanded with vacations and Clark being out but that they will get through it. Corby reminded John we can bring in contractors on certain projects if we need to. John has talked to Waterloo and they are willing to help and Dennis said BHM&G is on standby if we need anything.

John said when we generate monthly, he is going to have all the guys there and have them learn hands-on how to do it. He said as far as workload, we are doing well. He commented on the projects JF Electric might be able to help us with and they include the pole that was damaged due to an accident by Old Freeburg Road and the highway. He also said we could use their help in the switchover of Ameren customers to Freeburg, especially with the nursing home and SAVE site. He reminded the committee the Ameren agreement says the work has to be done within 60 business days.

C. GENERAL CONCERNS: Tony asked if the banner for Toms had been located and John said the guys could not find it. Dennis thinks it may have blown off in a storm. Julie has it on the next Streets committee meeting agenda.

D. PUBLIC PARTICIPATION: Janet asked if we would bid the work JF Electric would do for us and Dennis said it depends on the cost of the project.

EXECUTIVE SESSION

5:53 P.M.

Trustee Steve Smith motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1)a and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:08 P.M.

Trustee Tony Miller motioned to end the Executive Session at 6:08 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:09 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattem

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

ELECTRIC COMMITTEE MEETING
Wednesday, April 28, 2010 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 28, 2010 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing and Public Works Director Ron Dintelmann. Guest present: Steve Woodward.

A. OLD BUSINESS:

1. Approval of March 10, 2010 minutes: Trustee Steve Smith motioned to approve the minutes of March 10, 2010 as amended and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

2. Switchover of Ameren to Freeburg power: Corby advised the Agreement for Purchase and Sale of Certain Property from Ameren is in the packet. The purchase price is \$316,940.87 with attorney fees of no more than \$5,000. Dennis said that is the best estimate for attorney's fees. Tony asked if Troy Fodor reviewed this agreement and Ron said not this final version. We did not have Attorney Wigginton review the contract since Troy Fodor did. Doc Mueller also looked through it. Steve asked if this goes to the ICC and Ron confirmed after we sign the agreement, it is sent to the ICC. Steve was concerned about not getting our money back in case the ICC didn't approve the agreement and Dennis said we wouldn't close on the agreement until the ICC had agreed upon it. Corby asked what the projected revenue from this would be in a year's time and Ron said he thought Dean calculated a ten-year payback but only had a best guess estimate on SAVE. Tony asked if the nursing home was included and Ron said yes. Corby and Tony said it would be nice information to have.

Trustee Tony Miller motioned to recommend the Village of Freeburg enter into the Agreement for Purchase and Sale of Certain Property with Ameren as long as Troy Fodor has no problems with it and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

3. Village Utility Needs Analysis: Dennis said Ameren has called about this. He will wait until the agreement is signed before he moves forward with this.

4. Replacement of old power plant doors: Nothing new.

5. Franchise Fee (Ameren): Waiting on this until negotiations with Ameren regarding the switchover of customers is done. There will only be a couple of homes left.

6. Christmas decorations: Item can be taken off the agenda.

7. Highway lighting: Ron said we'll be able to start on this when we start switching the Ameren customers over.
8. Poles in Smithton Park: Ron thinks they might be willing to pay. The committee agreed not to charge for the equipment but charge them for the employees' time. Ron will contact Chief Vielweber.
9. Penalty on Utility Bills: Discussed in Water/Sewer Committee. They agreed to keep the current policy in effect. Item can be taken off the agenda.
10. HAPS: Ron said it is in process. We are waiting for the opinion letter from LaDonna Driver stating the new power plant should be exempt.
11. Ball Diamond work request: Steve Woodward brought a letter from the Park District where there are requesting help with changing 9 lights at the ball diamond that are out and possibly also some ballasts. They also need help with installing some LED lighted scoreboards which will require large holes dug for the poles. Steve said the scoreboard is wireless and runs completely on antenna. Corby asked the committee if there was any way to get Village employees to volunteer the work on their time and use Village equipment. Ron said he is down to Randy, Shane or Tim and said it will take several evenings to get the work done. He will talk to them to see if they would be willing to help. Ron said possibly we could give the guys comp time for the work. Corby believes the right thing to do is to do it and asked Ron to manage it. the committee agreed with Corby's suggestion.

B. NEW BUSINESS:

Ron said Prairie State is only 44.5% complete and is supposed to be at 48%. They have having an issue with boiler one. There is a meeting with Bechtel next week to try and figure it out. He thinks startup will be March of 2012.

C. GENERAL CONCERNS: Ron said Clark is out for a minimum of two but up to six months. He said we may run into staffing problems when we start working on the switchover of customers from Ameren to Freeburg. We could possibly ask Mascoutah or Waterloo for help which may be cheaper than using J.F. Electric.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:00 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

Julie Polson

From: Masten, B. T [BMasten@ameren.com]
Sent: Friday, June 04, 2010 9:17 AM
To: 'Julie Polson'
Subject: IConnection FW: 10-0357 - Staff Data Request
Attachments: 10-0357 AmerenIP DR#1 1-8 5-28-10.doc

Thanks Julie!

Todd Masten
 Wholesale Delivery and Service Area Consultant
 Regulatory Policy Dept.
 Ph. 217-535-5609
 e-mail: tmasten@ameren.com

From: Masten, B. T
Sent: Thursday, June 03, 2010 10:17 AM
To: 'Dennis Herzing'
Subject: FW: 10-0357 - Staff Data Request

Good Morning Dennis,

Attached is a data request we received from the ICC associated with Ameren's filing for ICC's approval of our territorial transaction. Some of these are asking for information specific to Freeburg's system, reliability, etc. The essence of the request is obviously to ensure that service to customers will not be detrimentally impacted by this transaction.

Anyway, to cut to the chase, we need your help in responding to these where they are asking for information about Freeburg; specifically, we need your help with: 1. C., 1.5, 1.7 and 1.8. Jason will draft a response about expected coordination efforts for 1.2 and 1.3. We will also draft a response to 1.4 based on information provided by Freeburg to the items mentioned above.

You will see that there is a deadline for response of June 11 (but we can ask for an extension if needed).

Please call me at your earliest convenience to discuss.

Sincerely,

Todd Masten
 Wholesale Delivery and Service Area Consultant
 Regulatory Policy Dept.
 Ph. 217-535-5609
 e-mail: tmasten@ameren.com

From: Bilyeu, Mary [mailto:mbilyeu@icc.illinois.gov]
Sent: Friday, May 28, 2010 12:33 PM
To: @ Davis, Charles; Voiles, Jacqueline K; Hall, Bev B
Cc: Buxton, Roy; Rockrohr, Greg; Stoller, Harry
Subject: 10-0357 - Staff Data Request

Please acknowledge receipt of this message by **email reply** if your name is on the "To:" list above. Persons whose names are on the "CC:" list need not send an acknowledging message.

6/4/2010

Attached is Staff Data Request ENG 1.1 - ENG 1.8 from Greg Rockrohr, Senior Electrical Engineer, that is directed to AmerenIP regarding the Service Agreement with Freeburg. Staff asks that AmerenIP respond to the data request by June 11, 2010 with responses to:

Greg Rockrohr
Engineering Department
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, IL 62701
217-524-0695
grockroh@icc.illinois.gov

Any questions regarding the request should be directed to Greg Rockrohr.

***** The information contained in this message may be privileged and/or confidential and protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. Note that any views or opinions presented in this message are solely those of the author and do not necessarily represent those of Ameren. All emails are subject to monitoring and archival. Finally, the recipient should check this message and any attachments for the presence of viruses. Ameren accepts no liability for any damage caused by any virus transmitted by this email. If you have received this in error, please notify the sender immediately by replying to the message and deleting the material from any computer. Ameren Corporation *****

STATE OF ILLINOIS



ILLINOIS COMMERCE COMMISSION

May 28, 2010

VIA E-Mail

Charles Y. Davis
Brown Hay & Stephens, LLP
205 S. Fifth St., Ste. 700
Springfield, IL 62705
cdavis@bhslaw.com

Re: 10-0357 Illinois Power Company d/b/a AmerenIP
Verified Petition of Illinois Power Company d/b/a AmerenIP for Approval of
a Territorial Service Agreement with a Municipality for the Purchase and
Sale of Certain Property in Freeburg, Illinois pursuant to § 11-117-6(d) of
the Illinois Municipal Code. (filed May 26, 2010)

Dear Counsel:

Enclosed please find Staff Data Request ENG 1.1 through ENG 1.8 to Illinois Power Company d/b/a AmerenIP (the "Company" or "AmerenIP") regarding the Company's Petition for Approval of a Territorial Service Agreement with Freeburg. If possible, Staff requests that the Company provide its response to this data request on or before June 11, 2010. Please note, if that if providing all responses by that date is not possible, Staff would appreciate receiving individual responses as soon as they become available.

If you have any questions regarding this request, please call Greg Rockrohr at (217) 524-0695.

Sincerely,

Greg Rockrohr

Enclosure

cc: Service List (Parties Only)
Ill. C.C. Docket No. 10-0357 (via e-mail)

ILLINOIS COMMERCE COMMISSION

STAFF DATA REQUEST ENG 1.1 through ENG 1.8

Utility Company: **Illinois Power Company d/b/a AmerenIP**

Regarding: **III. C.C. Docket No. 10-0357, Petition for Approval of a Territorial Service Agreement with a Municipality for the Purchase and Sale of Certain Property (filed May 26, 2010)**

Date Submitted: **May 26, 2010**

Staff of the Illinois Commerce Commission ("Staff") hereby submits Staff Data Request ENG 1.1 through ENG 1.8 to Illinois Power Company d/b/a AmerenIP (the "Company" or "AmerenIP"). Staff requests responses on or before June 11, 2010 ("Response Due Date"), in accordance with the instructions set forth below.

DEFINITIONS AND INSTRUCTIONS

1. "Relate to" or "refer to" shall mean, in addition to their customary and usual meaning, to reflect on, to pertain to, support, evidence, constitute, or mention.
2. "And" as well as "or" are to be construed either disjunctively or conjunctively so as to bring within the scope of this request any matters that might be construed outside its scope.
3. The terms "document" or "documents" are intended to be comprehensive, including without limitation any kind of written or graphic material, whether typed, handwritten, printed, computer-generated, or matter of any kind from which information can be derived, however produced, reproduced or stored on paper, cards, machines, tapes, film, electronic facsimile, disks, computer tapes, printouts, computer programs or computer storage devices or any other medium, of any nature whatsoever, including all originals, copies and drafts.
4. When asked to "identify" a person, provide that person's name, job title and last known business address.
5. All documents requested herein are all those in the custody of, possession of, or control of the Company or its experts, consultants, agents, employees or representatives (including attorneys), or to which the Company or its experts, consultants, agents, employees or representatives (including attorneys) have access.
6. If any of the information requested in a data request cannot be furnished, please indicate what information is not being provided and the reason that it cannot be provided.

7. If the Company asserts any privilege as to any documents responsive to this request, it shall identify the author(s) of the document, the addressee(s), the recipients(s) of copies, the date of the document, the nature of the document (e.g., letter, memorandum, handwritten notes), the length of the document, the document's current location, and the specific reason(s) why the Company contends that the document is privileged or otherwise protected from discovery.
8. The response to each data request question should begin on a new page. As part of each response, please identify the data request question to which the response is made by typing it at the top of the page. In addition, each response should identify the name, job title and telephone number of the person or persons responsible for providing the information requested for each data request question. If any person so identified is not a witness in this proceeding, the response shall also identify the witness or witnesses who will be responsible for the answering of cross-examination questions pertaining to both the request and the response.
9. Documents provided as part of a response should be attached to the sheet containing the response. Each page of all documents provided in response to any data request question should be clearly marked with the data request question number, unless stapled together, in which case only the first page need be marked.
10. Please provide individual responses as they become available. If, in your responses to a data request, you make reference to written testimony or affidavits filed in this docket, please include page numbers and line numbers where the information sought by Staff in each question can be found.
11. Electronic responses rather than paper responses are preferred. If data is provided in response to a particular request, such data should be provided in an electronic format that allows data manipulation (i.e., spreadsheet – preferably Microsoft Excel - or database – preferably Microsoft Access -- not .pdf). If a portion of a response needs to be provided in paper, please provide the entire response in paper and also provide electronically the portion that is able to be provided electronically. Responses shall be provided on or before the Response Due Date as follows:

Electronic responses shall be provided to the following persons:

Greg Rockrohr
Illinois Commerce Commission
grockroh@icc.illinois.gov

If a paper response is required (i.e., where an electronic response cannot be provided), the paper response shall be provided to the following:

DATA REQUESTS

- ENG 1.1** Please provide a copy of AmerenIP's distribution circuit map(s) showing the distribution facilities that AmerenIP plans to transfer to Freeburg, and:
- a. The existing AmerenIP circuit number(s) associated with the facilities that AmerenIP plans to transfer to Freeburg.
 - b. The location of AmerenIP's substation that normally supplies the customers who are to be transferred to Freeburg, and the route AmerenIP's distribution lines follow to supply these customers.
 - c. The location of Freeburg's substation that will be used to supply the customers after the proposed transfer of facilities to Freeburg is complete.
 - d. The location of the three customers that AmerenIP plans to transfer to Freeburg that are outside the Territory, as described in paragraph #9 of the petition.
- ENG 1.2** Since, based upon the sales agreement, AmerenIP's meters are not included in the transfer, please fully explain how AmerenIP and Freeburg will coordinate AmerenIP's removal of meters and Freeburg's installation of meters to minimize impacts to customers.
- ENG 1.3** Paragraph VI(8) of the Agreement for Purchase and Sale relieves AmerenIP of its obligation to supply customers 60 business days after closing, or after disconnecting a customer's meter. Please explain how AmerenIP and Freeburg will ensure that all 51 affected customers will maintain electric service before, during and after the transfer.
- ENG 1.4** Please describe any expected changes in the reliability of electric service for the 51 customers involved in the proposed transfer, and the reason(s) for the expected changes.
- ENG 1.5** Please describe the distribution system that Freeburg now owns and operates, including its operating voltage(s), number of customers supplied, and the approximate miles of overhead and underground distribution line.
- ENG 1.6** What are the reliability indices (SAIFI, CAIFI, and CAIDI) for AmerenIP's circuit that supplies the 51 customers that AmerenIP plans to transfer to Freeburg?
- ENG 1.7** What are the reliability indices (SAIFI, CAIFI, and CAIDI) for Freeburg's distribution circuit that will supply the 51 customers following the transfer from AmerenIP to Freeburg?

ENG 1.8 Please describe Freeburg's capability to provide safe, adequate, and reliable service to its electric customers, including a description of its capability to maintain the electric distribution facilities that are the subject of this proceeding.