BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING
(PUBLIC UTILITIES)
Thursday, January 8th, 2020
Chicago, Illinois

Met, pursuant to notice, at 10:30 A.M., at
160 North LaSalle Street, Chicago, Illinois.

PRESENT:
CARRIE ZALEWSKI, Chairman
BRIEN J. SHEAHAN, Commissioner
D. ETHAN KIMBREL, Commissioner
SADZI M. OLIVA, Commissioner
MARIA S. BOCANEGRA, Commissioner

SULLIVAN REPORTING COMPANY, by
Devan J. Moore, CSR
License No. 084-004589
CHAIRMAN ZALEWSKI: Good morning. Happy New Year. Are we ready to proceed in Springfield?

THE CLERK: Yes, we're ready.

CHAIRMAN ZALEWSKI: Under the Open Meetings Act, I call the January 8th, 2020 Regular Opening Meeting to order. Commissioners Oliva, Kimbrel, Bocanegra, and Sheahan are with me in Chicago. We have a quorum. We have no requests to speak.

Moving on to our Public Utility items, there are edits to the December 3rd, 2019 Policy Session minutes. There are no edits the December 16th, 2019 Special Open Meeting Minutes.

Any objections to approving the minutes as edited?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the minutes are approved.

Under our Electric items, Items E-1 through E-20 concern Orders Initiating a Citation for retail electricity suppliers, brokers, agents, or consultants to determine whether to suspend licenses for violation of
Commission Rules. The Orders initiate a citation proceedings due to failure to file compliance reports to maintain a license bond or to maintain authority to transact business in Illinois. The Orders directs licensees to appear before the Administrative Law Judge to show cause why the Commission should not suspend the licenses.

Are there any objections to considering these items together and approving the Orders?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

CHAIRMAN ZALEWSKI: Item E-21 concerns Docket 19-0770, which is a complaint by Magellan Development Group against Direct Energy Business for failure to provide electricity supply in accordance with the terms of the contract. The parties have moved to dismiss the complaint.

Are there any objections to granting the Joint Motion to Dismiss?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Motion to Dismiss is granted.

Items E-22 through E-27 concern applications
for certifications to install Distributed Generation Facilities in Illinois. The Orders grant the certificates finding that the applicants meet the requirements.

Are there any objections to considering these items together and approving the Orders?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

Items E-28 and 29 concern Ameren's and the City of Highland Joint Petitions to release non-residential and residential customers from Ameren's service. The Orders grant the petitions.

Are there any objections to considering these items together and approving the Orders?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

Item E-30 concerns an application for a certificate to operate as a Retail Electric Supplier, agent, broker, or consultant in Illinois. The Order grants a certificate finding that the applicants meet the requirements.

Are there any objections to approving the
Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved. Item E-31 concerns a petition for cancellation of a certification to install energy efficiency measures in Illinois. The Order grants a petition that cancels those certificate.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved. Items E-32 through E-43 concern applications for certifications to install energy efficiency measures in Illinois. The Orders grant the certificates finding that the applicants meet the requirements.

Are there any objections to considering these items together and approving the Orders?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

We have no Gas items.

Under our Telecommunications items, Item T-1
concerns a petition to change MassComm Incorporated's name to MassComm, LLC. The Order grants the petition.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Item T-2 concerns an application for a service authority to operate as a public telephone service provider in Illinois. The Order grants a certificate finding that the applicant meets the requirements.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Items T-3 and T-4 concern petitions to protect highly proprietary information from disclosure in the petitioners' annual report to the Commission. The Order protect proprietary information from disclosure.

Are there any objections to considering these items together and approving the Orders?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are
approved.

Under our Water and Sewer items, Item W-1 concerns Docket 18-0575, which is Aqua Illinois's request to reconcile revenues under its Qualified Infrastructure Plan, or QIP, surcharge riders during Calendar Year 2017. The Order approves the reconciliation as set in the Order finding that the costs during the reconciliation period were prudently incurred.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

There are no Miscellaneous Items. There are no petitions for rehearing.

Under our Other Business items, Item O-1 concerns approval of batches, contracts, and confirmation under the Illinois Adjustable Block Program.

Are there any objections to approving the program administrator's submissions?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the submissions are approved.
Item O-2 concerns approval of batches, contracts, and confirmations under the Illinois Solar For All Program.

Are there any objections to approving the program administrator's submissions?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the submissions are approved.

This concludes our Public Utilities Agenda.

Judge Teague-Kingsley, do you have any matters to come before the Commission today?

JUDGE TEAGUE-KINGSLEY: No, Madam Chairman.

CHAIRMAN ZALEWSKI: Thank you.

Since this is possibly Commissioner Sheahan's last meeting, I'd like to take a couple of minutes to congratulate Brien Sheahan on his service to the Commission for the last 5 years.

Brien was the Commissioner of what grew to be a yearly supplier of diversity for utilities. You oversaw the Commission's implementation of the Future Energy Jobs Act and created the first director of site security position in the nation among other important and forward-thinking
accomplishments.

Brien, the Commission congratulates you and wishes you all the best in your future endeavors.

COMMISSIONER SHEAHAH: Thank you.

COMMISSIONER OLIVA: I would like to recognize my colleague, mentor, and friend Brien Sheahan. In drafting these remarks, I attempted to begin with a joke or a funny story; but I quickly realized that many of you may never have heard Commissioner Sheahan laugh or even know if you have a sense of humor, so I'll keep it serious.

Brien, it has been an honor serving the great people of Illinois along side of you. You're a dedicated public servant, an innovator, and a visionary. Under your leadership Illinois electric and gas rates remain competitive in the nation and among the lowest in the Midwest in light of the historic investments by the large utilities.

Some of those historic investments included overseeing the deployment of 6 million smart meters across the ComEd and Ameren footprint; the implementation of the Future Energy Jobs Act, which ushered in the distributed energy revolution in Illinois; the approval of the first utility operated microgrid cluster in the nation.
Undeniably, you've championed innovation in the industry. In your own words, to be a catalyst of change we wish to see in this industry any solution adopted by the Commission must ensure customers realize the immense performance and economic benefits offered by these technology innovations.

This philosophy has contributing in placing Illinois and the Illinois Commerce Commission as leaders in grid modernization and forward-thinking initiatives. You spearheaded the historic rule-making proceeding on cloud computing, which has been acclaimed by the industry.

Along this journey you have kept consumers at the forefront. During your tenure the Commission also bolstered consumer protection standards under its Rule Parts 412 and 453 to protect Illinois residents against potential deceptive sales and marketing practices and ensured they had the proper tools to inform decision-making when choosing an alternative retail electric supplier.

Your leadership did not only foster great accolades outside the agency but also within the agency. Your commitment to building a new future included evolving and preparing the ICC to the 21st Century. During your tenure the
Commission itself became the most diverse public utility Commission in the country. One of the proudest includes onboarding the first African-American male Chief Administrative Law Judge, Commissioner Ethan Kimbrel, as well as many other firsts, which include the first African-American female Chief Administrative Law Judge, the first African-American General Chief of External Affairs, the first Indian-American General Counsel, and the first Latino chief of police.

And I will always remember your kindness welcoming and supporting me as the first Latina Illinois Commission Commissioner. You also prioritized developing the next generation of utility professional and leaders from the support of your and our own legal and policy advisors to championing their career opportunities for these young men and women. You've played a vital part in all of our success in addition to those who worked for you because you demanded nothing but the best and challenged us to exceed our own expectations and knowing that no goal is unattainable.

But your commitment to distinguishing the agency was not only with staff, but you also saw the creation of the Commission's Office of Diversity and Community Affairs to promote diversity initiatives within the Utility sector and
the ICC and also establishing new office of cyber security and risk management.

The these remarks do not capture all of the milestones and the full impact you've made at the ICC and the utility industry, but I hope what I have shared today reminds us all of your hard work and commitment to the role as Chairman and Commission at the agency and the State of Illinois.

Abraham Lincoln said, "The best way to predict your future is to create it". You have certainly personified those words here, and I have no doubt that you will continue to do so in the future. Thank you, Brien, for your service and leadership. Your presence in what I call the South Wing will be missed, but your legacy will live on.

(Laughter.)

COMMISSIONER BOCANEGRA: Having said all of that, Commissioner Oliva, I echo all of those comments and Chair Zalewski as well.

I would like to add, Brien, it has been a pleasure serving alongside you these last nine months or so. I can vividly recall coming here my first day and speaking with Brien, and we were discussing -- or I guess debating the final points of the Public Utilities Act, and he told me, "Go ahead
and read it over the weekend. It's a quick read." I thought, wow, it's not a quick read; but it was then that I was able to appreciate Brien's level of commitment to his work and his expectation.

And so while we may not have agreed on a lot of legal issues, it has been wonderful and a great learning experience to debate with you the various legal and intellectual matters that come before us.

I also want to extend my sincerest thank you for providing guidance and support during my tenure here. I wish you the best of luck, and I have no doubt that you will continue to contribute much to the utility and the energy industry. I look forward to seeing you in the future and working with you.

COMMISSIONER KIMBREL: And, Brien, I would just like to thank you, as Sazi noted, for all of your support while I've been here, and I wish you the best; and I know that you'll do great things. And I have enjoyed working with you, so thank you.

COMMISSIONER SHEAHAN: Thank you, Ethan. I really am grateful for those acknowledgments. And I don't want to leave anyone out, so let me just thank the staff and stake holders.
It is truly an amazing community of people around the country that work in this space in Illinois and former Commissioners of course. This job is the culmination of an almost 25-year career in public service, and it's been a tremendous honor. Thank you.

CHAIRMAN ZALEWSKI: Thank you. Anyone else?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, and without objection, the meeting stands adjourned. Thank you.

(Whereupon, the above entitled matter was adjourned.)