BEFORE THE
ILLINOIS COMMERCE COMMISSION
PUBLIC UTILITY REGULAR OPEN MEETING
Thursday, January 25, 2018
Chicago, Illinois

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

PRESENT:
BRIEN J. SHEAHAN, Chairman
SADZI M. OLIVA, Commissioner
JOHN R. ROSALES, Commissioner (telephonically)
D. ETHAN KIMBREL, Acting Commissioner
ANASTASIA PALIVOS, Acting Commissioner

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805
CHAIRMAN SHEAHAN: Good morning.

Are we ready to proceed in Springfield?

DEPUTY DIRECTOR MATRISCH: Yes, we are.

CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the January 25th, 2018, Regular Open Meeting to Order. Commissioners Oliva and Acting Commissioners Kimbrel and Palivos are with me in Chicago. Welcome to our new commissioners. We have a quorum.

Commissioner Rosales is seeking to participate by phone. Commissioner Rosales, are you with us?

COMMISSIONER ROSALES: Yes, Mr. Chairman.

CHAIRMAN SHEAHAN: Thank you.

I move to allow Commissioner Rosales to participate by phone.

Is there a second?

ACTING COMMISSIONER KIMBREL: Second.

CHAIRMAN SHEAHAN: Thank you.

Any discussion?

(No response.)
CHAIRMAN SHEAHAN: All those in favor, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: The ayes have it.

Commissioner Rosales is granted permission to participate by phone.

We move on to our Public Utilities Agenda.

There are no edits to the Minutes of our December 20th Regular Open Meeting.

Are there any objections to approving the Minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved.

Under Electric Agenda, Item E-1 concerns revisions to ComEd's Purchase of Receivables with Consolidated Billing Rider.

Are there any objections to not suspending the filing?

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.

Item E-2 concerns Ameren's filling to change the method of administering credit provisions applicable to Alternative Retail Electric Suppliers. Are there any objections to not suspending the filing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.

Item E-3 concerns MidAmerican Energy's reconciliation of revenues collected under Energy Efficiency Cost Recovery adjustment riders. Are there any objections to approving the Proposed Order commencing the Reconciliation Proceedings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-4 concerns reconciliation of revenues collected under coal tar riders for various utilities.
Are there any objections to approving the Proposed Order commencing the Reconciliation Proceedings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-5 and 6 concern consumer complaints against ComEd.

Are there any objections to considering these items together and granting the Joint Motions to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Motions are granted.

Item E-7 concerns Global Energy's application to operate as Agents, Brokers and Consultants.

Are there any objections to the Proposed Order granting the Application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none -- hearing none, the Order is approved.
Item E-8 concerns Environment Mechanical Services' application for Certification to Install Energy Efficiency Measures.

Are there any objections to approving the Amendatory Order correcting the scrivener's error?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-8 through Items E-163 concern applications for Certifications to Install Energy Efficiency Measures.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Moving onto our Gas Agenda, Item G-1 concerns Consumer Gas's Rate Case.

Are there any objections to approving the Resuspension Order?
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

CHAIRMAN SHEAHAN: Item G-2 concerns a consumer complaint against Nicor.

Are there any objections to approving the Proposed Order dismissing the proceeding?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item No. G-3 concerns a consumer complaint against Peoples Gas.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Joint Motion is granted.

Item No. G-4 concerns Nicor’s application for approval of an Agreement with Sequent Energy Management, an affiliated company.

Are there any objections to approving the Proposed Order approving the Agreement?
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to our Telecommunications Agenda. Item T-1 concerns an amendment to Code Part 757.

Are there any objections to approving the Proposed Order Authorizing the First Notice Period?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item No. T-2 concerns Pavlov's Media Cable Illinois' Application to provide Cable and Video Services in the city of Monticello.

Are there any objections to approving the Proposed Order approving the Application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to our Water Agenda, Item W-1 concerns Illinois American Water and Sundale...
Utilities' Joint Application for Approval of an Asset Purchase Agreement in Tazewell County.

Are there any objections to approving the Proposed Order Dismissing the Proceeding?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item W-2 concerns a consumer complaint against Power Water.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Joint Motion is granted.

Under Miscellaneous Agenda, we have M-1. It concerns the Illinois Commerce Commission's Motion to initiate investigations into the impact on rates of Public Utilities Act due to changes in state and federal income tax law.

Are there any objections to approving the Proposed Order Initiating the Proceeding?

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Under Other Business, we have two items. The first concerns our 2017 Annual Report on Electricity, Gas, Water and Sewer Utilities.

Are there any objections to approving the Reports?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Report is approved.

Our second item is the January 2018 Solicitation of Bids to Sell Zero Emissions Credits from Zero Emission Facilities to Ameren, ComEd, and MidAmerican.

Are there any objections to approving the Procurement Administrator's Recommendations on the Selection of Winning Bids?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Procurement Administrator's Recommendations are approved.

Judge Teague Kingsley,
congratulations, by the way, on being our Acting Chief Judge.

Do you have any other matters to bring before the Commission today?

JUDGE TEAGUE KINGSLEY: No, I don't, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioners, do any of you have any other items of business you'd like to bring before the Commission?

ACTING COMMISSIONER PALIVOS: I don't.

CHAIRMAN SHEAHAN: Seeing that we have none, we stand adjourned.

Thank you.

(Whereupon the above matter was adjourned.)