BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Thursday, February 6, 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

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 February 6th, 2018, Regular Open Meeting to order. Commissioners Rosales and Oliva, and Acting Commissioners Kimbrel and Palivos are with me in Chicago. We have a quorum.

There are no requests to speak. We will now move into our Public Utilities Agenda.

There are edits to the Minutes of our January 10th, 2018, Regular Open Meeting. There are no edits to the January -- I'm sorry -- the January 10th, right? And there are no edits to the January 18th, 2018, Regular Open Meeting.

Are there any objections to approving the Minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved.

Item E-1 concerns ComEd's filing to
revise its Rate Delivery Service Pricing and
Performance rate.

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 filing to
revise its Rate Modernization Action Plan.

Are there any objections to not
suspending the filing?

(No response.)

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

Item E-3 concerns Ameren's filing to
provide optional delivery service pricing for certain
customers.

Are there any objections to not
suspending the filing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filing is
not suspended.
Item E-4 concerns Ameren's reconciliation of revenues collected under its Hazardous Materials Adjustment Rider. Are there any objections to approving their Proposed Order commencing a Reconciliation Proceeding? (No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-5 concerns Ameren's reconciliation of revenues collected under its Electric Uncollectible and Gas, Uncollectible Adjustment Rider. Are there any objections to approving their Proposed Order? (No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-6 concerns Ameren's reconciliation of revenues collected under its Power Procurement Riders. Are there any objections to approving
the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-7 through 9 concern various orders dismissing or denying consumer complaints against ComEd and Ameren.

Are there any objections to approving these Proposed Orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Items E-10 and 11 address Spark Energy, LLC's Application for authority to operate as an Alternative Retail Electric Supplier.

Are there any objections to considering these items together and approving the Proposed Orders approving Spark's application and canceling its LP Certificate?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.
Item E-12 concerns Lowman Electricity's application for certification to install distributed generation facilities.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-13 is MidAmerican's petition for the confidential treatment of portions of its 2017 Kilowatt-hour Report.

Are there any objections to approving the Proposed Order granting the petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-14 concerns Ameren's Petition for Special Permission to accelerate bill credits attributable to tax reform.

Are there any objections to granting this Special Permission?

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Special Permission is granted.

Items E-15 through 77 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.

I'm moving on to our Gas Agenda. Item G-1 concerns a consumer complaint against Peoples Gas.

Are there any objections to approving the Proposed Order denying their complaint?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items G-2 through 5 concern various new income tax adjustment riders.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item G-6 concerns ENGIE Resources' application for authority to operate as an Alternative Gas Supplier.

Are there any objections to granting the Motion to Withdraw?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Motion is granted.

Moving on to our Telecommunications Agenda, Items T-1 through 9 concern various petitions for the confidential treatment of annual reports.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.
Item T-10 concerns South American Telecom's Petition to Withdraw Certificate of Service.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to Water, Item W-1 concerns Illinois-American Water's reconciliation of revenues collected under its offline Infrastructure Surcharge. Are there any objections to approving their Proposed Order approving reconciliation?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item W-2 concerns Illinois-American Water's reconciliation of revenues collected under its Purchased Water and Sewer Treatment Surcharges. Are there any objections to approving to their Proposed Order approving the reconciliation?

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

Item W-3 concerns a consumer complaint against Illinois-American Water.
Are there any objections to approving the Proposed Order dismissing their complaint?
(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Are there any objections to approving the Resuspension Order?
(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item W-5 concerns Aqua Illinois' petition for Approval of an Asset Purchase and an authority to operate and set rates in the Village of Manteno.
Are there any objections to approving the Interim Order approving Aqua's contract with the
approved increases?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Under Miscellaneous Agenda, we have PR-1. It concerns Nicor's rate case. There are two filings under this: Nicor's Petition For Rehearing and the AG's motion for a collection of rates subject to a refund, both concerning the effects of tax reform.

We will hold both of these items for disposition at a future meeting.

Judge Teague Kingsley, do you have any other matters to bring before the Commission this morning?

JUDGE TEAGUE KINGSLEY: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioners, do any of you have any other items of business you would like to discuss?

COMMISSIONER OLIVA: No.

CHAIRMAN SHEAHAN: We have none, and therefore we are adjourned.
Thank you.

(Whereupon the above matter was adjourned.)